

***United States Court of Appeals  
for the Second Circuit***



**EXHIBITS**





76-6087

UNITED STATES COURT OF APPEALS

FOR THE SECOND CIRCUIT

Docket No. 76-6087

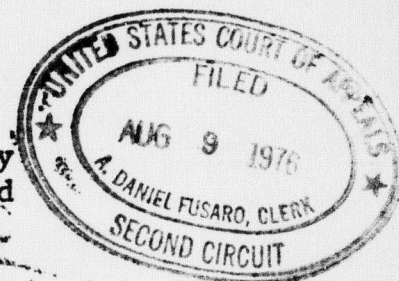
JESSE B. STEPHENS, on behalf of  
himself and all other persons  
similarly situated,

Plaintiff-Appellant,

-against-

UNITED STATES OF AMERICA; UNITED  
STATES POSTAL SERVICE; E. THEODORE  
KLASSEN, in his capacity as Post-  
master General of the United States;  
UNITED STATES CIVIL SERVICE COM-  
MISSION; ROBERT E. HAMPTON, in his  
capacity as Chairman of the United  
States Civil Service Commission;  
and ELMER B. STAATS, in his capacity  
as Comptroller General of the United  
States,

Defendants-Appellees.



ON APPEAL FROM THE UNITED STATES  
DISTRICT COURT FOR THE SOUTHERN  
DISTRICT OF NEW YORK

DEFENDANT'S EXHIBITS

ROBERT B. FISKE, JR.,  
United States Attorney  
For the Southern District  
of New York Attorney for the  
Defendants-Appellees  
One St. Andrews Plaza  
New York, New York 10007  
(212) 791-1968

MICHAEL D. HAMPDEN  
Attorney for Plaintiff-  
Appellant  
The Legal Aid Society  
1029 East 163rd Street  
Bronx, New York 10459  
(212) 991-4600

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A55

DEFENDANT'S  
EXHIBIT  
U. S. DIST. COURT  
S. D. OF N. Y.

1 ~~id~~

FPI-MI-2.2-73-10M-8753

Registered Article 614477:

DISTRIBUTION			POST OFFICE DEPARTMENT		OFFICE, CLASS AND REFERENCE	
ORIG. TO		CYS. TO	BUREAU OF CHIEF POSTAL INSPECTOR		New York, N. Y. 10001 First Class	
	CH. INSPECTOR				DATE	CASE NO.
	OP. HQS.				November 25, 1966	43169-A
	OP. PMS & RA.				REPORT OF POSTAL INSPECTOR: G. B. Forster	
	GC. CL. DIV.				SUBJECT	
	M.O. AUDIT DIV.				REGISTRY NO. 614477	
	REG. DIR.				MAILED: Jan. 21, 1966	
	LOC. SVCS. DIV.				BY: J. Herbert Hall, Jewels AT: Pasadena Calif.	
	REG. CONT.				(Sta. B)	
	TRANSP. DIV.				TO: Larre Co. AT: New York, N. Y.	
	ENG. & FAC. DIV.				COMTS: Sapphire & Diamond	
	FILE				bracelet	
					COMPL: Loss	
DATE	INITIALS				TYPE OF REPORT	
					<input type="checkbox"/> SPECIAL	
					<input type="checkbox"/> PRELIMINARY	
					<input checked="" type="checkbox"/> FINAL	
					<input type="checkbox"/> SUPPLEMENTAL	

Postal Inspector in Charge, New York, N. Y. 10001

3. Inquiry developed that this article was originally taken out as a special delivery article at the General Post Office and then dispatched to Radio City Station on January 25, 1966, for regular delivery. However, the firm moved and the piece was re-dispatched to the General Post Office as a bulk billed item and in all probability it was received at the 36th Street Facility on Tour 1, January 26, 1966.

4. Attached are copies of correspondence showing that this matter was referred to the New York Police Department for the attention of their lost property division.

BEST COPY AVAILABLE



A56

4316

New York, N. Y. 10001, June 8, 1966

Mr. Howard R. Leary  
Police Commissioner  
City of New York  
New York, N. Y. 10013

Dear Commissioner Leary:

The following described sapphire and diamond bracelet, valued at \$350.00, allegedly was lost while in the custody of the Postal Service:

18 carat yellow gold bracelet with six sections, each section having seven sapphires and three diamonds. Total weight of the sapphires, 4.50 carats and the weight of the diamonds 0.36 carats. The diamonds are set in white gold. A triangle is stamped on the bracelet clasp with an "L" within the triangle.

A photograph of a section of the bracelet is enclosed.

It would be appreciated if you would furnish the Property Recovery Squad with a description of this bracelet. In the event that it is located, I may be contacted by telephone at 971-7162. Correspondence may be addressed to me at New York, N. Y. 10001.

Very truly yours,

F. T. Quigley  
Postal Inspector

dm

Encl.



# POST OFFICE DEPARTMENT

Postal Inspector in Charge

NY NY 10001

Date: 6/4/69

Case No: 105205-SD.

A57

SENDER (Name and Address)

J. Herbert Hall, Jr.,  
Pasadena, Calif.

ADDRESSEE (Name and Address)

Larre Co.,  
NY NY

To:

Postal Operations Div.,  
San Francisco Region.

C.O.D. NUMBER

INSURED NUMBER

REGISTERED NUMBER

614477

DATE MAILED

5/26/68

The Postal Inspection Service is making an investigation with regard to the article described above with sender and addressee as shown. Please process any claim you have pending on this article and, as appropriate, complete Item 1 or 2. Then, sign, date, and return this form promptly to me. ADVISE ME BY RETURN MAIL IF THERE IS ANY REASON THE COMPLETED FORM CANNOT BE RETURNED WITHIN 5 DAYS.

#86905 7/8/66 12,768,664 \$316.75

PDC Box 43

7RC Box 202940

167-A-1159 6-14-68

R. J. Hickey

(Inspector in Charge)

tgf

## CERTIFICATION:

1. CLAIM CERTIFIED IN FAVOR OF

J. Herbert Hall, Jr.

FOR

\$ 316.75

ON (Date)

June 16, 1968

CLAIM NO. 12-A-43169

Mailed to: PDC - San Francisco, Calif.

2. CLAIM NOT RECEIVED. (DO NOT ADJUDICATE ANY SUBSEQUENT CLAIM WITHOUT FIRST CORRESPONDING WITH THE CHIEF POSTAL INSPECTOR, FI DIVISION, WASHINGTON, D.C. 20260)

DATE

JUN 5 1969

NAME (Signature)

Walter R. Reese

Chief, Organization & Stds Br  
631 Howard Street  
San Francisco, Calif. 94105

POSTAL DATA CENTER - Please furnish information requested below and return completed form to: Chief Postal Inspector, FI Division, Washington, D. C. 20260

INSURED/COD - (From Form 3812)

WAS ARTICLE COMMERCIALY  
INSURED (Item 5) ☐ YES ☐ NO

VALUE (Item 6)  
\$

REGISTERED - (From Form 565)

WAS ARTICLE COMMERCIALY  
INSURED (Item 3) ☐ YES ☒ NO

VALUE (Item 6)  
\$ 315.00

PAYEE'S NAME & ADDRESS (Item 7)

PAYEE'S NAME & ADDRESS (Item 7)

J. Herbert Hall, Jewelers  
725 E. Colorado Blvd  
Pasadena, Calif. 91101

AMOUNT TO BE  
PAID (Item 32)

POSTAGE REFUND  
(Item 33)

TOTAL AMT.  
(Item 34)

\$

\$

\$

AMOUNT TO BE  
PAID (Item 39)

\$315.00

POSTAGE REFUND  
(Item 40)

\$ 1.75

TOTAL AMOUNT  
(Item 41)

\$ 316.75

To:

Postal Inspector in Charge

NEW YORK, N. Y. 10001

DATE

July 28, 1969

INFORMATION FURNISHED BY (Name and Title)

Postal Data Center  
Post Office Department  
P. O. Box 3700  
San Mateo, CA 94403

R. J. Hickey  
Chief Claims Examiner



USA 88-413  
(ED: 4-23-71)

DEFENDANT'S

EXHIBIT  
U. S. DIST. COURT  
S. D. OF N. Y.

2 *[initials]*

FPI-MI-2-2-73-10M-8753

2 Register No. 15265

A58

CYS. TO		POST OFFICE DEPARTMENT BUREAU OF CHIEF POSTAL INSPECTOR	
TYPE OF REPORT		OFFICE CLASS REFERENCES NEW YORK, NEW YORK (New York County)	
<input checked="" type="checkbox"/> PRELIM.	<input type="checkbox"/> FINAL	DATE August 19, 1968	CASE NO. 50298-A
<input type="checkbox"/> SPECIAL	<input type="checkbox"/> SUPPLEMENTAL		
SUBJECT Registry No. 15265 Mailed on 6-2-67 By: Robert L. Davis, M.D. At: North Hollywood, CA To: Elgin Watch Co. At: New York, N.Y. Contents: one Elgin watch Complaint of Rifled			
INDEMNITY REPORT			
AUG 23 1968		Report of Postal Inspector	T. W. McGrew

Postal Inspector in Charge,

New York, New York 10001

1. Personal attention was given this case at New York, N.Y. on various dates from July 29 through August 15, 1968. Basis for the case is Form 565, application for Indemnity for Registered Mail, dated June 19, 1967 and a report from James C. Smith, Los Angeles, California dated October 3, 1967.

2. Mr. Burford of Elgin Watch Company was interviewed relative to the receipt of this registered article. It was delivered to him in an official envelope #87, Registered Mail Damaged, Unsealed, or Without Cover. Mr. Burford acknowledged that the registered article was received without contents. The carton was returned to the post office and has been retained with the case.

3. It has been determined that this register was received in good condition at the 36th Street Facility and subsequently rifled prior to delivery.

4. The contents of the registered article were described as "One Elgin watch-gold (not replaceable, a Railroad watch, used)". A letter received from Robert L. Davis, M.D., the claimant, stated that the inside of the watch was inscribed "14 K solid gold."

5. In an effort to determine the value of the contents, several stores which repair railroad watches were contacted in addition to Mr. Burford of the Elgin National Watch Company. It was determined that this watch in running condition would have a value not to exceed \$100 (if a purchaser could be located. There is no regular market in used railroad watches). When not in running condition, as this watch was, the value would be principally determined by the value of the gold in the case.



Postal Inspector



POSTAL INSPECTION SERVICE  
U.S. POSTAL SERVICE  
U.S. DEPARTMENT OF COMMERCE

Date: 8-11-69

A60

Case No: 105205-SD

SENDER (Name and Address)

Robert L. Davis, M.D.  
North Hollywood, CA

ADDRESSEE (Name and Address)

Elgin Watch Co.  
New York, NY

To:

Director,  
Postal Operations Division  
San Francisco, CA 94106

C.O.D. NUMBER

INSURED NUMBER

REGISTERED NUMBER

15265

DATE MAILED

8-2-69

The Postal Inspection Service is making an investigation with regard to the article described above with sender and addressee as shown. Please process any claim you have pending on this article and, as appropriate, complete Item 1 or 2. Then, sign, date, and return this form promptly to me. ADVISE ME BY RETURN MAIL IF THERE IS ANY REASON THE COMPLETED FORM CANNOT BE RETURNED WITHIN 5 DAYS.

*H. J. Cotter*

Chief Inspector

(Signature of Chief Inspector)

CERTIFICATION:

1. CLAIM CERTIFIED IN FAVOR OF Robert L. Davis, M.D.	FOR \$200.30	ON (Date) Sep 10, 1969	CLAIM NO. 12-138
2. <input type="checkbox"/> CLAIM NOT RECEIVED. (DO NOT JUDICATE ANY SUBSEQUENT CLAIM WITHOUT FIRST CORRESPONDING WITH THE CHIEF POSTAL INSPECTOR, FI DIVISION, WASHINGTON, D.C. 20260)			
DATE SEP 10 1969	NAME (Signature) <i>Robert L. Davis</i>	TITLE, Organization & Stds Br 331 Howard Street San Francisco, Calif. 94106	

POSTAL DATA CENTER - Please furnish information requested below and return completed form to: Chief Postal Inspector, FI Division, Washington, D. C. 20260

INSURED/COD - (From Form 3812)			REGISTERED - (From Form 565)		
WAS ARTICLE COMMERCIALY INSURED (Item 5) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	VALUE (Item 6) \$		WAS ARTICLE COMMERCIALY INSURED (Item 3) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	VALUE (Item 6) \$ 200.00	
PAYEE'S NAME & ADDRESS (Item 7)			PAYEE'S NAME & ADDRESS (Item 7)		
			Robert L. Davis 9418 VINELAND AVE NORTH HOLLYWOOD CA 91602		
AMOUNT TO BE PAID (Item 32) \$	POSTAGE REFUND (Item 33) \$	TOTAL AMT. (Item 34) \$	AMOUNT TO BE PAID (Item 39) \$ 200.00	POSTAGE REFUND (Item 40) \$ .30	TOTAL AMOUNT (Item 41) \$ 200.30

To:

Director,  
Postal Data Center  
Minneapolis, MN 55470

DATE

DATE PAID 10-3-69

OCT 2 - 1969

INFORMATION FURNISHED BY (Name and Title)

*J. Barango*  
CLAIMS EXAMINER



A61

ORIG. TO	DISTRIBUTION	CYS. TO	POST OFFICE DEPARTMENT BUREAU OF CHIEF POSTAL INSPECTOR	
	Chief Inspector		TYPE OF REPORT	OFFICE CLASS: REFERENCES
	Operations, Hdqtrs.		<input type="checkbox"/> PRELIM. <input checked="" type="checkbox"/> FINAL	NEW YORK, NEW YORK
	Operations, PMs, POC & RA			(New York County)
	General Counsel, Claims		<input type="checkbox"/> SPECIAL <input type="checkbox"/> SUPPLEMENTAL	DATE August 23, 1968 CASE NO. 50298-A
	Money Order Division		SUBJECT	
	Regional Director		Registry No. 15265 Mailed on 6-2-67	
			By: Robert L. Davis, M.D. At: North Hollyw	
			To: Elgin Watch Co. At: New York, N.Y.	
			Contents: one Elgin watch Complaint of RLC	
	File			
DATE	INITIALS	Report of Postal Inspector	T. W. McGrew	

Postal Inspector in Charge,	New York, New York 10001
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1. Personal attention was given this case on various dates from July 29 through August 20, 1968, at New York, N.Y. Basis for the case is Form 565, Application for Indemnity for Registered Mail, dated June 19, 1967 and a report from James C. Smith, Los Angeles, California dated October 3, 1967. A preliminary report covering the indemnity feature was made on August 19.

2. It has been determined that Register #15265 was signed out to the carrier for delivery at the 36th Street Facility on June 6, 1967. POD Form 3867 indicates that the carrier was cleared for Registered piece #15265 at 10:15 p.m. by Clark Stevens. The piece in question was forwarded and Form 3849 indicating that the piece was forwarded and showing the forwarding address, 99 Park Avenue, was filed at Grand Central Station. To this point all indications are that the piece was in good condition.

3. Post office envelope #87, used for registered mail damaged, unsealed or without cover, is endorsed to show that Register #15265 was discovered without contents, that the box had been split. The witnesses on the envelope are Clerks Papa, Oliveto, and Foreman H. C. Nelson. The envelope was completed on June 6, 1967. The register was enclosed and forwarded to Murray Hill Station where delivery was affected. The package was delivered without contents to Mr. Bnaford of the Elgin Watch Company and the wrapper recovered.

5. No further attention is warranted at this time.

*T.W. McGrew*  
T. W. McGrew  
Postal Inspector

jl



USA 33a - 475  
(ED. 4-23-71)

DEFENDANT'S

EXHIBIT

U. S. DIST. COURT  
S. D. OF N. Y.

3 *AS*

FPI-MI-2-2-73-10M-8753

A62

Register # 192139

A63

ARGO & LEHNE 24 NORTH HIGH STREET • COLUMBUS, OHIO 43215 • AREA 614, 228-6336

To: 60015 FRANKLIN, INC  
665 CIFTA AOE  
NEW YORK N.Y.  
10022

Refer to: \_\_\_\_\_ Ship on: \_\_\_\_\_  
Contents: Paid Jumbo Encls

Instructions: \_\_\_\_\_

Retention: for name  
2368 We need from you  
but no a few days a year

JOB # AIR MAIL  
PLEASE USE THIS JOB NUMBER  
IN ALL CORRESPONDENCE.

BEST COPY AVAILABLE

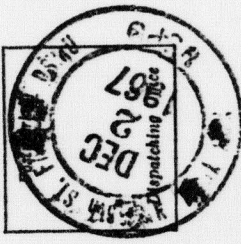


A64

REGISTERS

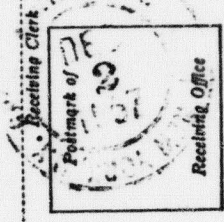
Lock No. M86983 Rotary No. 235 Jacket No. \_\_\_\_\_  
MILL NO. 280 Page No. \_\_\_\_\_ A.M. Rte. \_\_\_\_\_  
& Filt. No. \_\_\_\_\_

To GRAND CENTRAL STA. NY 17, N.Y.  
(P.O., or R.P.O. and Tr. No.)



*Registration No. or Jacket or Lock No.	OFFICE OF ORIGIN	*Registration No. or Jacket or Lock No.	OFFICE OF ORIGIN
1	1216246 -	• 86th ST. FACILITY	
2		NEW YORK, N. Y. 10022	
3	Bulks 24		
4			
5			

A total of 27 articles sent by this dispatch Stephen J 2:30 M.  
A total of 27 articles received in this dispatch Pran 2:30 M.  
Dispatching Clerk  
Receiving Clerk



FD-36 (Rev. 10-22-64)

FOI FORM 3852 "Write 'L' before the number if the piece is dispatched loose in pouch and 'Q' if outside piece, and show destination." AUG. 1959

(Use back for reporting irregularities or discrepancies)

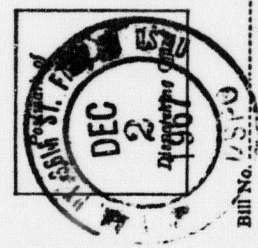
Bill No. \_\_\_\_\_  
A.M. Rte. \_\_\_\_\_  
& Filt. No. \_\_\_\_\_  
Lock No. \_\_\_\_\_  
Rotary No. \_\_\_\_\_  
Jacket No. \_\_\_\_\_  
Received \_\_\_\_\_



A6

Lock No. R10364 Rotary No. 082 Jacket No. \_\_\_\_\_

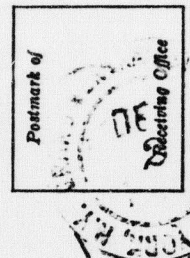
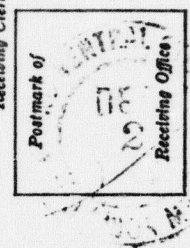
BILL NO. 279 Page No. \_\_\_\_\_ A.M. Rte. & Flt. No. \_\_\_\_\_



To GRAND CENTRAL STA. NY 10017  
(P.O. - or R.P.O. and Tr. No.)

*Registration No. or Jacket or Lock Nos.	OFFICE OF ORIGIN	*Registration No. or Jacket or Lock Nos.	OFFICE OF ORIGIN
1	336462XR DALLAS, TEXAS	7	
	BUCK 10	8	
		9	
		10	

1 of articles sent by this dispatch Stephens 2:00 P. M. Dispatching Clerk  
1 of articles received in this dispatch Foray 2:30 P. M. Receiving Clerk



3852 \*Write "L" before the number if the piece is dispatched loose in pouch and "Q" if outside piece, and show destination.

(Use back for reporting irregularities or discrepancies)



## Memorandum • POST OFFICE DEPARTMENT A60

SUBJECT:

DATE: DEC. 5, 1967

FROM:

GRAND CENTRAL  
REGISTRY SECTIONIN REPLY  
REFER TO:

P. C

TO:

MR. GEORGE LAWRENCE  
OPERATIONS MANAGER  
GRAND CENTRAL STATION

DEAR SIR;

ON SATURDAY DECEMBER 2, 1967 AT ABOUT 2:30 P.M. I OPENED TWO  
POUCHES FROM 36th STREET FACILITY.

REGISTRY LOCK NUMBERS R 10361-082, AND M 86983-235 ON OPENING THEM  
I DISCOVERED AN ENVELOPE LOOSE IN THE MAIL, ADDRESSED TO  
LOUIS FRANKLIN 665 FIFTH AVENUE CONTAINING GOLD CUFF LINKS.

I REPORTED THIS TO MY SUPERVISOR.

I THEN PLACED THEM IN MY CASH BOX FOR SAFEKEEPING OVER THE  
WEEKEND, AS INSTRUCTED TO DO SO BY MY SUPERVISOR,

SINCERELY YOURS

*Helia M. Fough*  
*Registry Clerk*



Jule

A67

ORIG. TO	DISTRIBUTION	CYS. TO	POST OFFICE DEPARTMENT BUREAU OF CHIEF POSTAL INSPECTOR	
	Chief Inspector		TYPE OF REPORT	OFFICE CLASS: REFERENCES NEW YORK, NEW YORK (New York County)
	Operations, Hdqtrs.		<input type="checkbox"/> PRELIM. <input checked="" type="checkbox"/> FINAL	DATE December 17, 1968 CASE NO. 45604-A
	Operations, PMs, POC & RA		<input type="checkbox"/> SPECIAL <input type="checkbox"/> SUPPLEMENTAL	
	General Counsel, Claims		SUBJECT	
	Money Order Division		Registry No. 192139 Mailed on 11-30-67	
	Regional Director		By: Argo & Lehman At: Columbus, Ohio	
			To: Louis Franklin Co., Inc. At: New York, N.Y.	
			Contents: Diamond earrings Complaint of:	
			Missing contents	
	File			
DATE	INITIALS		Report of Postal Inspector	T. R. Zarick

Postal Inspector in Charge,

New York, New York 10001

1. This case was given personal attention at New York, N.Y. on several dates between October 10 and December 12, 1968 and at Columbus, Ohio by Inspector J. C. Reese through I case procedure. Basis for the investigation is completed Form 565 relative to the above.

2. The subject register was dispatched from Columbus AMF under control #01184 labeled to AMF J.F. Kennedy at 11 p.m. November 30, 1967 by Clerk E. L. Banks via United Flight #847. The dispatch consisted of five listed articles and five bulk. The subject register was listed.

3. The article was received at J.F. Kennedy on December 1, 1967 at 1500 hours and signed for by Clerk G. I. Wilkens. A search of the registry records at GPO and Grand Central Station disclosed no records for receipt or delivery of this register. Contact with the superintendent, AMF J. F. Kennedy disclosed no record for dispatch of this register to GPO New York, N.Y. In all probability the article was bulk billed from AMF J. F. Kennedy to New York, N.Y. The receiving clerk Wilkens would not have handled its onward dispatch into the city. There are normally a number of clerks handling city distribution at AMF J. F. Kennedy and there is no way to place individual responsibility.

4. Mr. J. Fink, who handles claims for registered articles at Grand Central Station, recalled that a pair of jade cufflinks were found loose in a pouch that was sent from the 36th Street Facility to Grand Central Station. He could not recall the exact date the cufflinks were found. This is a pouch sent daily from the 36th Street Facility containing registers on which notices have been left for patrons to call at Grand Central Station. The cufflinks were in an envelope addressed to Louis Franklin Company and were delivered by Mr. Fink when found loose in the mail. The addressee contacted the sender and was advised that the shipment also contained seven pair of 13 karat diamond earclips.



A6

New York, N.Y.

-2-

Case No. 45604-A

5. The Form 565 with the case file shows the declared value of the subject register as \$1,000, whereas the actual value is \$3,150. Investigation at Columbus, Ohio, by Inspector Reese disclosed that registered mail prepared for mailing by the sender is normally handled by a Mrs. Martin. A review of their procedures showed the various sales departments do not always furnish her the full value of the articles mailed. She arbitrarily designates the particular amount and with respect to this register, since she was aware the commercial insurance covered \$2,150, designated a \$1,000 value. Mr. Richard Arge advised that in the future full value would be declared on registered mail.

6. It is felt the subject register was rifled while in postal custody, at an undetermined point between ATF J.F. Kennedy and the 36th Street Facility. Since the register was probably bulk billed from ATF J.F. Kennedy to GPO, New York, N.Y., there is no way to affix individual responsibility, as the registered article lost its identity.

7. It is recommended the claim in the amount of \$1,000 be certified for payment subject to subrogation with the commercial insurer of the sender. It is also recommended that copies of this report be furnished the inspectors doing depredation work at ATF J.F. Kennedy, GPO, and the 36th Street Facility.

*T. R. Zurick*

T. R. Zurick  
Postal Inspector



A6

C-3 C		C-3 TO		POST OFFICE DEPARTMENT BUREAU OF CHIEF POSTAL INSPECTOR	
DISTRIBUTION		TYPE OF REPORT		OFFICE, CLASS, REFERENCES	
Chief Inspector		<input type="checkbox"/> PRELIM. <input type="checkbox"/> FINAL		NEW YORK, NEW YORK (New York County)	
Operations, Hdqtrs.		<input type="checkbox"/> SPECIAL <input type="checkbox"/> SUPPLEMENTAL		DATE November 20, 1968	
Operations, PMs, POC & RA		SUBJECT		CASE NO. 5604-A	
General Counsel, Claims		Rifting of Register #192139 mailed by Argo & Leine, Columbus, Ohio, to Louis Franklin Co., New York, N.Y., on 11-30-67.  <u>REQUEST FOR ASSISTANCE</u>			
Money Order Division					
Regional Director					
File					
DATE		INITIALS		Report of Postal Inspector	
				T. R. Zurick	

Postal Inspector in Charge,

Cincinnati, Ohio 45201

1. This case was given personal attention at New York, N.Y. on several dates between October 10 and November 18, 1968. Basis for the investigation is completed Form 565 relative to the above.
2. A check of the registry records at General Post Office and Grand Central Station, New York, N.Y. post office, disclosed no records for receipt or delivery of this register. Mr. J. Fink, who handles claims for registered articles, recalls that a pair of cuff links were found loose in a pouch that was sent from the 36th Street Facility to Grand Central Station. An envelope with the cuff links determined that they were being sent to Louis Franklin Company, 665 Fifth Avenue, New York, N.Y. Mr. Fink delivered the cuff links to the addressee firm and they contacted the sender, Argo & Leine of 84 N. High Street, Columbus, Ohio. They were advised that the shipment also had contained seven pair of 16 karat diamond ear clips valued at \$3150.
3. Enclosed is a copy of a letter dated July 6, 1968 to the Inspector in Charge, New York, N.Y. advising that they had been notified by postal officials that the registered package had been discovered behind some mail bags in one of the New York City post offices. They had been advised the package had been torn open and all the diamond earrings had been removed, and a pair of jade cuff links had been overlooked.
4. It is requested that an inspector assigned to the Columbus, Ohio area determine the following:
  - a) The dispatch particulars relative to this register and advise whether the office of mailing holds a clear receipt from the New York Division, if so, it is requested a copy of this receipt be furnished.



A7

New York, N.Y.

-2-

Case No. 15604-A

- b) Interview the sender to see who informed him of the information contained in his letter to the Inspector in Charge, New York, N.Y. dated July 6, 1968, and to ascertain why the value declared at the time of mailing was only \$1,000. whereas the actual value of the shipment is \$3150.

5. The inspector's report will reach me at Room 5013, GPO, New York, N.Y. 10001.

*T. R. Zurick*

T. R. Zurick  
Postal Inspector

31

cc: Inspector in Charge  
New York, N.Y. 10001



A7

DISTRIBUTION		POST OFFICE DEPARTMENT BUREAU OF CHIEF POSTAL INSPECTOR	
Chief Inspector		TYPE OF REPORT	OFFICE, CLASS, REFERENCES
Operations, Hdqtrs.		<input type="checkbox"/> PRELIM. <input type="checkbox"/> FINAL	Columbus, Ohio (1st Cl.)
Operations, PMs, POC & RA		<input type="checkbox"/> SPECIAL <input type="checkbox"/> SUPPLEMENTAL	DATE December 5, 1968 CASE NO. 45604-XA
General Counsel, Claims		SUBJECT Furnish information concerning Register No. 192139 mailed by Argo & Lehne, Columbus, Ohio, to Louis Franklin Co., New York, New York, on 11-30-67.	
Money Order Division			
Regional Director			
File			
DATE	INITIALS	Report of Postal Inspector	J. C. Reese (y)

Postal Inspector ~~XXXXXXXX~~

T. R. Zurrick, Ra. 5013, GPO, New York, New York 10001

- Reference is made to your preliminary report dated November 20, 1968 in the above numbered parent case and subject.
- Inquiry at Columbus showed that Register No. 192139 was dispatched from Columbus AMF under Control No. 01184 labeled to Kennedy AMF. Such dispatch consisted of 5 listed articles and 5 bulk, and was made at 11:00 p.m. on November 30, 1967, by Clerk H. L. Bankes, via United Flight 847. Receipt for this dispatch was received from Kennedy AMF showing date of receipt as December 1, 1967 at 1500 hours, and signed by Clerk G. Y. Wilkens. Attached herewith are photocopies of POD Form 3830-A, covering the dispatch, and Part B of POD Form 3830 covering the receipt of the articles at Kennedy AMF by Clerk Wilkens.
- Inquiry of Mr. Richard W. Argo, Argo & Lehne Jewelers, showed that they first learned about the alleged rifling of the article when they received telephone call from Louis Franklin Co., Inc., 665 Fifth Ave., New York, New York 10022, the addressee of the subject register. Mr. Argo stated that he understood someone in the New York post office had contacted Louis Franklin Company with respect to the rifling of the article, apparently when a pair of cuff links had been delivered to Louis Franklin Company. Allegedly any information pertaining to how and where the article had been rifled was furnished Argo & Lehne by Louis Franklin Company and not by anyone in either the New York post office or the Columbus, Ohio post office. Review of Mr. Argo's letter in the file does not state that he received such information from any post office.
- Information developed at Argo & Lehne showed that all articles mailed by this firm are prepared for mailing by two of their employees and that one employee in particular, a Mrs. Martin, usually prepares all mailing records. A review of their procedures showed that the various sales departments in the store did not always furnish information showing the full value of such



Columbus, Ohio

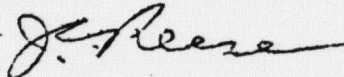
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45604-XA

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articles and that Mrs. Martin arbitrarily designated a particular amount. With respect to this register, Mrs. Martin was aware that they carry commercial insurance which covers all above \$1,000.00, so she automatically showed a declared value of \$1,000.00 for coverage by the Post Office Department. At that time, she apparently had not been furnished the information showing the full value or contents of the article in question.

5. This procedure was reviewed with Mr. Richard W. Argo and Mrs. Martin, and Mr. Argo stated that he will change the procedure followed by the firm hereafter so that Mrs. Martin is given full information with respect to preparing articles for mailing by registered mail or insured mail. Mr. Argo advised that they have already received indemnity from their insurance carrier in the amount of \$2,150.00 and that their claim with the Post Office Department is only intended to be for the amount of \$1,000.00 not covered by their commercial insurance. Enclosed herewith is a brief note completed by Richard W. Argo stating that their claim for indemnity is only for \$1,000.00. Also herewith is a more clear copy of the firm mailing record pertaining to this particular register. You will note it is the first item shown on the list. Both Mr. Argo and Mrs. Martin advised that they will comply with the regulations regarding the declaration of full value of articles mailed hereafter even though they do not desire indemnity by the Government for such full amount.



J. C. Reese  
Postal Inspector



POST OFFICE DEPARTMENT  
Postal Inspector in Charge  
NY NY 10001

Date: 6/4/69

Case No: 105205-SE

SENDER (Name and Address)

Argo & Lehne,  
Columbus, O.

ADDRESSEE (Name and Address)

L. Franklin Co.  
NY NY

To: Postal Operations Div.,  
Cincinnati Region.

C.O.D. NUMBER

INSURED NUMBER

REGISTERED NUMBER

192139

DATE MAILED

11/30/68

The Postal Inspection Service is making an investigation with regard to the article described above with sender and addressee as shown. Please process any claim you have pending on this article and, as appropriate, complete Item 1 or 2. Then, sign, date, and return this form promptly to me. ADVISE ME BY RETURN MAIL IF THERE IS ANY REASON THE COMPLETED FORM CANNOT BE RETURNED WITHIN 5 DAYS.

*R. J. Hickey*  
(Inspector in Charge) tgf

CERTIFICATION:

1. CLAIM CERTIFIED IN FAVOR OF

Argo and Lehne

FOR

\$ 759.03

ON (Date)

1-7-69

CLAIM NO.

04231

2. CLAIM NOT RECEIVED. (DO NOT ADJUDICATE ANY SUBSEQUENT CLAIM WITHOUT FIRST CORRESPONDING WITH THE CHIEF POSTAL INSPECTOR, FI DIVISION, WASHINGTON, D.C. 20260)

DATE

June 6, 1969

NAME (Signature)

*Hunter A. Grace*  
Hunter A. Grace

TITLE

Postal Operations Services -  
Examiner

POSTAL DATA CENTER - Please furnish information requested below and return completed form to: Chief Postal Inspector, FI Division, Washington, D. C. 20260

INSURED/COD - (From Form 3812)

WAS ARTICLE COMMERCIALY  
INSURED (Item 5) ☐ YES ☐ NO

VALUE (Item 6)  
\$

REGISTERED - (From Form 565)

WAS ARTICLE COMMERCIALY  
INSURED (Item 3) ☒ YES ☐ NO

VALUE (Item 6)  
\$ 1000.00

PAYEE'S NAME & ADDRESS (Item 7)

PAYEE'S NAME & ADDRESS (Item 7)

ARGO AND LEHNE  
14 NORTH HIGH ST.  
COLUMBUS OH. 43215

AMOUNT TO BE  
PAID (Item 32)

\$

POSTAGE REFUND  
(Item 33)

\$

TOTAL AMT.  
(Item 34)

\$

AMOUNT TO BE  
PAID (Item 39)

\$ 759.03

POSTAGE REFUND  
(Item 40)

\$

TOTAL AMOUNT  
(Item 41)

\$ 759.03

To: Postal Inspector in Charge  
NEW YORK, N. Y. 10001

DATE

JUL 16 1969

INFORMATION FURNISHED BY (Name and Title)

*J. H. Madden*  
CLAIMS EXAMINER



USA 33a-475  
(ED. 4-23-71)

DEFENDANT'S

EXHIBIT  
U. S. DIST. COURT  
S. D. OF N. Y.

4

~~Ad~~

FPI-MI-2-2-73-10M-8753

A74

Register - # 769446







A76

DISTRIBUTION		POST OFFICE DEPARTMENT BUREAU OF CHIEF POSTAL INSPECTOR	
Chief Inspector		TYPE OF REPORT	OFFICE CLASS: REFERENCES NEW YORK, NEW YORK (New York County)
Operations, Hdqtrs.		<input type="checkbox"/> PRELIM. <input type="checkbox"/> FINAL	DATE October 18, 1968
Operations, FMs, POC & RA		<input type="checkbox"/> SPECIAL <input type="checkbox"/> SUPPLEMENTAL	CASE NO. 65-92-1
General Counsel, Claims		SUBJECT	
Money Order Division		Efforts to determine whether official seals on Register #769446-I were affixed in the Boston Division.	
Regional Director		<u>REQUEST FOR ASSISTANCE</u>	
File			
DATE	INITIALS	Report of Postal Inspector	T. R. Zurick

Postal Inspector in Charge,	Boston, Massachusetts 02107
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1. Register #769446-I was originally dispatched from Grand Central Station, New York, N.Y. to Boston, Massachusetts on June 21, 1968. It was refused at Boston by the addressee, Mr. Russell E. Stearns, for return to the sender. A copy of a letter from the addressee to the mailer, Tiffany & Company, advises that the subject register was refused and returned to the postman unopened.

2. On June 24, 1968 this register was returned to New York, N.Y. via Eos & NY Train 29 in pouch 25460, rotary #93. Form 1052 shows the subject register was one of five listed pieces received, along with 28 bulk billed articles by Registry Clerk Lena McKen at 1:05 a.m. on June 25, 1968. There is no record of bad condition on the GPO Registry Section "point" sheet. The dispatching clerk, Lawrence Brecher, noted no irregularities regarding the subject register. However, when it was received at the 34th Street Facility, sometime between 6 and 6:30 a.m. June 25, 1968, evening clerk Anthony P. Oliveto reported the register was received with the bottom three sides slit and the register apparently empty.

3. Examination of the rifled wrapper disclosed two official seals which were affixed and initialed (either JM or JR). Clerks McKen and Brecher and Oliveto were interviewed and affidavits obtained from each. Clerks McKen and Brecher, of the GPO Registry Section, both state the article was in good condition when dispatched to the 34th Street Facility. However, neither can recall whether official seals were on the subject register when they handled it. Both clerks stated they did not affix the seals and both advised that only supervisors have access to official seals. Clerk Oliveto stated the official seals were on the subject register when he noted the bad condition.



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New York, N.Y.

-2-

Case No. 45,52-1

4. Although the Boston Division holds a clear receipt for this register it is felt there is some possibility the official seals may have been affixed in Boston since there appears to be some similarity between the encroachments on the official seals and the endorsing clerk's initial to the right of the "Return to Writer" stamp. It is requested that an inspector check to see if there is any connection between the two encroachments.

5. The inspector's report, along with the enclosed wrapper and the copy of the letter from the addressee to the mailer, should be sent to me at Room 5013, GPO, New York, N.Y. 10004.

*T. R. Zurick*

T. R. Zurick  
Postal Inspector

2



C/S TO		DISTRIBUTION		C/S TO		POST OFFICE DEPARTMENT BUREAU OF CHIEF POSTAL INSPECTOR	
		Chief Inspector				TYPE OF REPORT	
		Operations, Hdqrs.				OFFICE CLASS; REFERENCES	
		Operations, PMs, POC & RA				BOSTON, MASSACHUSETTS (CIP)	
		General Counsel, Claims				DATE	
		Money Order Division				CASE NO.	
		Regional Director				November 12, 1968	
						45492-81	
						SUBJECT	
						Determine whether official seals were affixed on Register #76944-X in this Division.	
		File					
DATE		INITIALS		Report of Postal Inspector		J. E. Brennerhuber	

Postal Inspector in Charge <del>Inspector</del>	T. A. Zurick, New York, New York 10001
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1. This case received personal attention at Boston, MA on various dates beginning on October 25, 1948 and ending on November 13, 1948. Attention is based on your request for assistance concerning the above subject.
2. Discussion was held with all supervisors and employees who handled or had access to registered article #7-9447-X while this parcel was in the custody of the post office at Boston, MA. These employees are Stanley Yancey and Joseph Percoll, supervisors, Registry Section, GPO; Frank Bradley, Bill Hayes, Robert Greenwald, Robert Sullivan, employees, Registry Section, GPO; Jack Creagh, window clerk, Registry Section; Raymond Lourdman, Andrew J. Telesco, registry clerks, Carrier Section, GPO, Boston, and Mr. Anthony Young, carrier who delivered the parcel and returned it when delivery was refused.
3. Through discussion with all of these employees it was determined that Mr. Jack Creagh, whose proper name is John W. Creagh, is the employee who stamped the "return to sender" impressions on this parcel and endorsed them with the initial "J". However, Mr. Creagh stated that he did not place the official seals on the parcel and stated the handwriting on these seals is not his.
4. Interview was held with Mr. Creagh on November 13, 1948, and he offered an affidavit, which is herewith. In the body of his affidavit Mr. Creagh gave several specimens of his handwriting of the initials JC. These were not given expert analysis, but certain points of dissimilarity between Mr. Creagh's initials and the handwriting on the official seals were noted. These were primarily the lower loop of the letter J, which on the official seals is practically non-existent



whereas in Mr. Cragh's handwriting these are very large and pronounced. The C in the initials on the seal has no top loop and a wide upward swing at the end of the letter. Mr. Cragh's initials have a pronounced top loop and a short stroke at the end of the letter.

5. It was determined that Mr. Cragh has been a postal employee for 24 years and has worked at the Registry Section for approximately 13 of those years. During that time no other registry losses have been attributed to him or passed through his hands. He is married, has no children, and lives at 1391 Commonwealth Avenue, Allston, MA. He has lived at that address, where he rents, for 19 years. He owns a 1954 Falcon automobile, which is completely paid for, and he has no outstanding obligations. Both he and his wife enjoy good health and have an active savings account. Both his credit rating and his domestic life are exemplary.

6. From the time the seals were broken on the incoming register and until the seals were affixed on the outgoing register containing this parcel only those employees mentioned above had access to it. All of these employees deny placing the seals on this parcel and there is no reason to doubt the statements made by any of them. It is, therefore, concluded in answering the question posed by your request for assistance that the official seals on register #76946-X were not placed on that parcel in this Division.

J. E. BRENESTUHL

J. E. Brenestuhl  
Postal Inspector



C. File A80

ORG. TO	DISTRIBUTION	CYS. TO	POST OFFICE DEPARTMENT BUREAU OF CHIEF POSTAL INSPECTOR	
	Chief Inspector		TYPE OF REPORT	OFFICE, CLASS, REFERENCES
	Operations, Hdqtrs.		<input type="checkbox"/> PRELIM. <input checked="" type="checkbox"/> FINAL	NEW YORK, NEW YORK (New York County)
	Operations, PMs, POC & RA		<input type="checkbox"/> SPECIAL <input type="checkbox"/> SUPPLEMENTAL	DATE November 20, 1968 CASE NO. 45492-A
	General Counsel, Claims		SUBJECT	
	Money Order Division		Registry No. 769446-I By: Tiffany & Co. To: Mr. Russell B. Stearns Contents: ?? Complaint of Possible rifling.	
	Regional Director		Mailed on 6-21-68 At: New York, N.Y. At: Boston, Mass.	
	File			
DATE	INITIALS		Report of Postal Inspector	T. R. Zurick

Postal Inspector in Charge,

New York, New York 10001

1. This case was given personal attention at New York, N.Y. on several dates between August 19 and November 18, 1968 and at Boston, Massachusetts through X case procedure and reported by Inspector J. E. Brannenstahl on November 13, 1968. Basis for the investigation is a complaint made by the New York, N.Y. Registry Division (with wrapper) on June 28, 1968, relative to the above. Also with the case file is a Form 565 completed by the sender and by the Registry Section, Boston, Massachusetts, to show the article was refused by the addressee on June 24, 1968 and returned to the sender.

2. The subject register was returned to New York, N.Y. via Bos & NY Tr. 27 in pouch B-5460 rotary 93, on June 24, 1968. The register was one of five listed pieces along with 28 bulk billed articles received by Registry Clerk Lena McCrea at 1:05 a.m. on June 25, 1968. The register was dispatched to the 36th Street Facility by GPO Registry Clerk Lawrence Breecher and received sometime between 6 and 6:30 a.m. the same day by the opening clerk Anthony P. Oliveto of the 36th Street Facility. When he examined the article Clerk Oliveto noticed the bottom three sides were slit and the register apparently empty. He immediately reported this to Assistant Superintendent Lille. This fact was confirmed by Mr. Lille. There is no record of bad condition at GPO, New York, N.Y.

3. Examination of the rifled wrapper disclosed two official seals which were affixed and initialed either JK, JR, or JC. Clerks McCrea, Breecher and Oliveto were interviewed and affidavits obtained from each. Clerks McCrea and Breecher advised that as far as they could recall the article was in good condition when received at GPO and when dispatched to the 36th Street Facility. Neither could recall whether the official seals were on the register at the time they handled it. Clerk Oliveto stated the register



A8

New York, N.Y.

-2-

Case No. 45492-A

was in the condition in which he reported and the seals were on the subject register when he noticed the bad condition. All three denied removing the contents of the subject register and a check of each personal folder disclosed no derogatory information.

4. Although the Boston Division holds a clear receipt for this register, there appeared to be some similarity between the initials on the official seals and the initial to the right of the "Return to Writer" stamp on the wrapper. Investigation at Boston by Inspector J. E. Brenenstuhl disclosed that the employee who affixed the "Return to Writer" stamp was John W. Creagh. An affidavit was obtained from Mr. Creagh and he offered various specimens of his handwriting for comparison. In his affidavit Mr. Creagh denied removing the contents of the register and affixing the seals. Certain points of dissimilarity were noted and it was concluded that the initials on the official seals were not Mr. Creagh's.

5. In addition to Mr. Creagh at least ten other employees had access to the register while it was in the custody of the post office, Boston, Massachusetts. They were all interviewed and denied placing the seals on the register and no evidence could be obtained to doubt their word. In his report it was the conclusion of Inspector Brenenstuhl that the official seals were not placed on the register in the Boston Division.

6. In view of the above, it is felt the register was rifled while in the custody of the Postal Service at an undetermined point. Since there is no way to affix individual responsibility in this case, it is recommended that the post office absorb the loss and the claim in the amount of \$8,000 be certified in favor of the sender subject to subrogation with their commercial insurer.

7. It is recommended also that a copy of this report be furnished the deprecation inspectors at GPO and the 36th Street Facility.

*T. E. Zurick*  
T. E. Zurick  
Postal Inspector



## POST OFFICE DEPARTMENT

Postal Inspector in Charge

NY NY 10001

Date: 6/4/69

Case No: 105205-S

## SENDER (Name and Address)

Tiffany & Co.,  
NY NY

## ADDRESSEE (Name and Address)

Russell B. Stearns,  
Boston, Mass.To: Postal Operations Div.,  
New York Region.

C.O.D. NUMBER

INSURED NUMBER

REGISTERED NUMBER

769446

DATE MAILED

6/21/68

The Postal Inspection Service is making an investigation with regard to the article described above with sender and addressee as shown. Please process any claim you have pending on this article and, as appropriate, complete Item 1 or 2. Then, sign, date, and return this form promptly to me. ADVISE ME BY RETURN MAIL IF THERE IS ANY REASON THE COMPLETED FORM CANNOT BE RETURNED WITHIN 5 DAYS.

*R. J. Ruckey*  
(Inspector in Charge) tgf

## CERTIFICATION

## 1. CLAIM CERTIFIED IN FAVOR OF

Federal Ins. Co. 90 John St NYC

FOR

\$888.00

ON (Date)

April 15, 1969

CLAIM NO.

02-167

2. ☐ CLAIM NOT RECEIVED. (DO NOT ADJUDICATE ANY SUBSEQUENT CLAIM WITHOUT FIRST CORRESPONDING WITH THE CHIEF POSTAL INSPECTOR, FI DIVISION, WASHINGTON, D.C. 20260)

DATE

June 6, 1969

NAME (Signature)

*Anthony J. Crozzo*

TITLE

Postal Operations Examiner

POSTAL DATA CENTER - Please furnish information requested below and return completed form to: Chief Postal Inspector, FI Division, Washington, D. C. 20260

## INSURED/COD - (From Form 3812)

WAS ARTICLE COMMERCIALY  
INSURED (Item 5) ☐ YES ☐ NOVALUE (Item 6)  
\$

## REGISTERED - (From Form 565)

WAS ARTICLE COMMERCIALY  
INSURED (Item 3) ☒ YES ☐ NOVALUE (Item 6)  
\$888.00

## PAYEE'S NAME &amp; ADDRESS (Item 7)

FEDERAL INSURANCE CO.  
90 JOHN STREET  
N.Y., N.Y. 10038AMOUNT TO BE  
PAID (Item 32)

\$

POSTAGE REFUND  
(Item 33)

\$

TOTAL AMT.  
(Item 34)

\$

AMOUNT TO BE  
PAID (Item 39)

\$888.00

POSTAGE REFUND  
(Item 40)

\$

TOTAL AMOUNT  
(Item 41)

\$888.00

To: Postal Inspector in Charge  
NEW YORK, N. Y. 10001

DATE JUL 16 1969

INFORMATION FURNISHED BY (Name and Title)

*L. B. Madden*  
CLAIMS EXAMINER



POST OFFICE DEPARTMENT  
APPLICATION FOR INDEMNITY FOR REGISTERED MAIL

POSTAL INSPECTOR IN CHARGE (City, State and Zip Code)

Postmaster—Complete form and send to Inspector in Charge  
NEW YORK, N.Y. 10001

U. A8  
X-45492-A

DECLARATION OF SENDER

Complete items 2 through 10

1. CASE NO.

45492-A

2. REASON FOR CLAIM (Check one)

☒ LOSS ☐ CONTENTS MISSING ☐ COMPLETE DAMAGE ☐ PARTIAL DAMAGE ☐ NO COD REMITTANCE

3. WAS ARTICLE COMMERCIALY INSURED EITHER BY YOU OR ADDRESSEE? (If yes, give policy and the name and address of the insurance company and amount of insurance paid, if any)

☒ YES

☐ NO

Federal Insurance Co.  
90 John Street  
New York, N.Y. 10038

Policy # JBF 3770

4. YOUR NAME AND ADDRESS (Should be the same as the return address which was placed on the article)

Tiffany & Co.  
57 St. -5th Av  
New York, N.Y. 10022

5. NAME AND ADDRESS OF ADDRESSEE (Must be same as shown on the article)

Mr. R. B. Stearns  
24 Federal St.  
Boston, Mass.

6. LIST BELOW ARTICLES WHICH WERE LOST, MISSING, OR DAMAGED (Give value, cost of duplication, etc. If claim is for damage, describe packing in detail)

COMPLETE DESCRIPTION MUST BE FURNISHED:

Platinum & diamond clip brooch  
24.12 ct

7. THE CHECK FOR MONEY PAID ON THIS CLAIM SHOULD BE MADE PAYABLE TO (Name)

Federal Insurance Co.

AND SENT TO (Address)  
(Include Zip Code)

90 John Street N.Y.C. 10038

8. TOTAL AMOUNT CLAIMED

Amount Limit

9. DATE

9/13/68

10. SIGNATURE OF SENDER

R. B. Stearns Claims & ...

POSTMASTER—MAILING OFFICE  
(Complete items 11 through 23)

11. POST OFFICE (City, State and Zip Code)  
New York, N.Y. 10022

12. REGISTERED

NO. 769446

☐ C.O.D.

C.O.D. CHARGES \$

13. WHERE MAILED (Main Office or Unit)

Grand Central Post  
Office Station

14. DATE MAILED (Month, day, year, hour)

June 21, 1968

15. DECLARED VALUE

\$5000.00

16. POSTAGE PAID

\$8.04

16. a. FEPAID

\$3.00

17. SURCHARGE

|||||

18. WAS DELIVERY RESTRICTED?

☐ YES ☒ NO

19. AIRMAIL

☐ YES ☒ NO

20. SPEC. DEL. FEE

\$1.00

21. POSTAGE IF INTERNATIONAL

☐ POSTAL UNION ☐ PARCEL POST

22. DATE OF FIRST COMPLAINT

8-16-68 POICNY

23. SIGNATURE OF POSTMASTER AND DATE SIGNED

Ephraim Martin, Postmaster

POSTMASTER—OFFICE OF ADDRESS

(Complete items 24 through 28)

24. POST OFFICE (City, State and Zip Code)

Boston, Mass. 02109

25. DO YOUR RECORDS SHOW RECEIPT OF THIS ARTICLE? IF YES, STATE CONDITION, TO WHOM DELIVERED AND DATE REFUSED BY ADDRESSEE

☒ YES ☐ NO RETURNED TO SENDER 6/24/68

25. a. If C.O.D., show M.O. and Date

26. DATE OF FIRST COMPLAINT

8/2/68

27. SIGNATURE OF POSTMASTER

Ephraim Martin, Postmaster

28. DATE SIGNED

OCT 28 1968

DECLARATION OF ADDRESSEE

(Complete items 29 through 32)

29. DATE

30. WAS THE ARTICLE RECEIVED BY YOU? IF "YES," LIST THOSE ITEMS WHICH WERE MISSING AND/OR DAMAGED

☐ YES ☐ NO

31. SIGNATURE OF ADDRESSEE

32. SIGNATURE AND ADDRESS OF OWNER (If not sender or addressee)

Refused to deliver



REGION AND ADJUSTING EXCHANGE		CERTIFICATIONS	
BY ADMINISTRATIVE OFFICER (Region or Adjusting Exchange Office)		BY POSTAL DATA CENTER	
33. CERTIFYING OFFICE  New York, N.Y.		44. T/P(1) M	45. VENDOR NUMBER (2-6) 15
34. PAYEE'S NAME (16-40) Federal Insurance Co.		PAYEE'S NAME AND ADDRESS	
35. PAYEE'S ADDRESS 90 John Street, New York, N.Y. 10038			
36. INSTRUCTIONS HAVE BEEN ISSUED TO (Check one) <input type="checkbox"/> RETURN PACKAGE TO CLAIMANT <input type="checkbox"/> DISPOSE OF PACKAGE AS U.S. PROPERTY		CERTIFYING OFFICE NUMBER	
37. ADDRESSEE'S SIGNATURE WAIVED <input checked="" type="checkbox"/>	38. CERTIFYING OFFICE CLAIM NUMBER (41-49) 02-168		
		47. TYPE OF LOSS (50) 1	48. CATEGORY (51)
		49. FEE BRACK (52-53)	
		50. ACCOUNT NUMBER (56-70) 98119	
39. AMOUNT TO BE PAID \$ 888.00	40. POSTAGE REFUND \$ ----	41. TOTAL AMOUNT (71-78) \$ 888.00	
42. NAME OF CERTIFYING OFFICIAL W. A. Carroll, Director		AMOUNT OF PAYMENT	
43. SIGNATURE OF AUTHORIZED OFFICIAL John J. Doyle			
44. DATE APR 15 1969		51. EXAMINED BY (Initials)	

ADDITIONAL INFORMATION (Item 6 Continued)

W. A. Carroll, Director  
Postal Operations Division

JUL 16 1969

USA 33a-475  
(ED. 4-23-71)

DEFENDANT'S

EXHIBIT  
U. S. DIST. COURT  
S. D. OF N. Y.

5

FPI-MI-2-2-73-10M-8753

Register #6487

A8S



A8

ORIG. TO		DISTRIBUTION		CYS. TO	POST OFFICE DEPARTMENT BUREAU OF CHIEF POSTAL INSPECTOR	
		Chief Inspector			TYPE OF REPORT	OFFICE, CLASS, REFERENCES
		Operations, Hdqtrs.			<input type="checkbox"/> PRELIM. <input checked="" type="checkbox"/> FINAL	New York, N. Y.
		Operations, PMs, POC & RA			<input type="checkbox"/> SPECIAL <input type="checkbox"/> SUPPLEMENTAL	DATE: April 4, 1969 CASE NO. 45779-A
		General Counsel, Claims			SUBJECT	
		Money Order Division			Registry No.: 6487 Mailed on: 9-24-68	
		Regional Director			By: T & W Setting Co. At: Union, New Jersey	
		POS. OP. ORG. & STAM. <i>Phila</i>			To: Reinbro Corp. (Rheinhold Bros.) At: New York, N. Y.	
		<i>Phila</i>			Complaint of: Rifling	
		<i>Jones</i>			Contents: 41 rings	
		File				
DATE		INITIALS		Report of Postal Inspector		C. M. Harm, Jr.
APR 10 1969						

Postal Inspector in Charge,	New York, N.Y. 10001
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1. Personal attention was given this case at New York, N.Y. on various dates concluding April 3, 1969. Basis for the investigation is a Form 565 relative to the above.
2. Investigation has disclosed that register No. 6487 was received in the GPO Registry Section on September 24, 1968. It was dispatched to the 36th Street Facility, at 6:00 A.M., on September 25, 1968. There is no indication on Form 3854 to show that this register was in a damaged condition. The subject register was signed for by Registry Clerk Simmons, at 8:20 A.M., on September 25, 1968. It was charged out to Wagon 5, however, it was not taken out for delivery. Instead, it was marked as being in bad condition by Registry Clerk Oliveto.
3. The following named employees were on duty in the Registry Section at 36th Street Facility on September 25, 1968: Press, Mandelson, Oliveto, Simmons, Stephens, Beck and Weitman.
4. A visit was made to Reinbro Corp., and Miss Ostrov, of the claims department, was interviewed. She stated that the parcel had been only partially rifled and that when delivered, the parcel still contained 51 rings. An inventory made at that time disclosed that 41 rings were missing. She estimated that the 92 rings were worth approximately \$11,000.00.
5. The wrapper was examined, and it showed that a tear approximately 3" long had been made in the side of the carton. This tear was covered with paper tape by Registry Clerk Oliveto.



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New York, N.Y. 10001

- 2 -

Case No. 45779-A

6. Mr. Kessler, manager of T & W Setting Co., was contacted. When asked why this register, worth approximately \$11,000.00, was registered for \$2000.00, he stated that it was the company policy at that time for the shipping clerk to estimate the value of the registered article.
7. Since the true value of this register was not declared at the time of mailing, it is recommended that the claim be disallowed.
8. It is further recommended that a copy of this report be furnished the depredation Inspector covering the 36th Street Facility.
9. Further attention to this case is not deemed warranted.

*C. M. Harn, Jr.*

C. M. Harn, Jr.  
Postal Inspector

yah



A88

April 16, 1969

T. & W. Setting Company  
P. O. Box 3  
Union, New Jersey 07083

Gentlemen:

Reference is made to your claim for \$3,000 for loss of 41 rings contained in registered package No. 6487, addressed to The Reinbro Corporation, 277 Park Avenue, New York, N.Y. 10017. This package was mailed at Union New Jersey 07083, on September 24, 1968.

Our investigation disclosed that the actual value of the package was approximately \$11,000, but at the time of mailing a value of \$2,000 was declared.

According to Postal regulations, the actual value of a package must be declared at the time of mailing or the claim will be disallowed. Since the true value of this register was not disclosed at the time of mailing, we regret that no indemnity can be paid in this instance.

Sincerely,  
/s/ H. B. Hummel

H. B. Hummel, Director  
Postal Operations Division



POST OFFICE DEPARTMENT  
Postal Inspector in Charge

Date: 8-11-69

A89

Case No: 105205-SD

SENDER (Name and Address)

T. & W. Setting Co.  
Union, New Jersey

ADDRESSEE (Name and Address)

Reinbro Corp. (Rheinhold Bros.)  
New York, NY

To:

Director,  
Postal Operations Division  
Philadelphia, PA 19104

C.O.D. NUMBER

INSURED NUMBER

REGISTERED NUMBER

6487

DATE MAILED

9-24-68

The Postal Inspection Service is making an investigation with regard to the article described above with send and addressee as shown. Please process any claim you have pending on this article and, as appropriate, com Item 1 or 2. Then, sign, date, and return this form promptly to me. ADVISE ME BY RETURN MAIL IF THERE ANY REASON THE COMPLETED FORM CANNOT BE RETURNED WITHIN 5 DAYS.

*A. J. Cotton*  
Chief Inspector  
*(Inspector in Charge)*

CERTIFICATION:

35002-10/31/69

1. CLAIM CERTIFIED IN FAVOR OF <b>Claim destroyed.</b>	FOR <b>\$2,000</b>	ON (Date) <b>10/21/69</b>	CLAIM NO. <b>03-674</b>
2. CLAIM NOT RECEIVED. (DO NOT ADJUDICATE ANY SUBSEQUENT CLAIM WITHOUT FIRST CORRESPONDING WITH THE CHIEF POSTAL INSPECTOR, FI DIVISION, WASHINGTON, D.C. 20260)			
DATE <b>August 14, 1969</b>	NAME (Signature) <i>N. L. Hummel</i> <b>N. L. Hummel</b>	TITLE <b>Deputy Regional Director, Operations</b>	

POSTAL DATA CENTER - Please furnish information requested below and return completed form to: Chief Postal Inspector, FI Division, Washington, D. C. 20260

INSURED/COD - (From Form 3812)			REGISTERED - (From Form 565)		
WAS ARTICLE COMMERCIALY INSURED (Item 5)	<input type="checkbox"/> YES <input type="checkbox"/> NO	VALUE (Item 6) \$	WAS ARTICLE COMMERCIALY INSURED (Item 3)	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	VALUE (Item 6) \$5000.00
PAYEE'S NAME & ADDRESS (Item 7)			PAYEE'S NAME & ADDRESS (Item 7) <b>T &amp; W Setting Co. P.O. BOX 3 Union, N. J. 07083</b>		
AMOUNT TO BE PAID (Item 32)	POSTAGE REFUND (Item 33)	TOTAL AMT. (Item 34)	AMOUNT TO BE PAID (Item 39)	POSTAGE REFUND (Item 40)	TOTAL AMOUNT (Item 41)
\$	\$	\$	\$2,000.00	\$ —	\$2,000.00

To:

Director,  
~~Postal Inspector in Charge~~  
Postal Data Center  
Minneapolis, MN 55470

DATE

NOV 06 1969

INFORMATION FURNISHED BY (Name and Title)

*J. Madden*  
CLAIMS EXAMINER



USA 83a-475  
(ED. 4-23-71)

DEFENDANT'S

EXHIBIT  
U. S. DIST. COURT  
S. D. OF N. Y.

6 *ish*

FPI-MI-2-2-73-10M-8753

Reg. # 550191

A90







UNITED STATES GOVERNMENT

# Memorandum • POST OFFICE DEPARTMENT

A9

SUBJECT:

Missing Registered Article  
#550191

FROM:

Registry Division  
Grand Central Sta  
New York N Y 10017

DATE:

Dec 17, 1968

IN REPLY  
REFER TO:

P. O. C

YOUR REFERENCE:

TO: Inspector G B Forster  
General Post Office  
New York N Y 10001

Dear Sir:

Registered article #550191 mailed by Ellard Heffern, 407 No 8th St Louis Mo. 63101, on November 26, 1968, to McTeigue & Co., 16 East 53rd St, New York N Y 10022, containing one Diamond and Emerald platinum ring, valued at \$4375 has been lost by 36th Street Facility.

Article was listed on carrier charge sheet, (form 3867 for the 1 PM trip on Wednesday, November 27th, 1968. It was not taken out for delivery but returned by carrier B. Rubin, route 27 No. marked next trip at 1 PM. (The next day was a Holiday— no scheduled trip.)

Article does not appear again. There is no record of delivery and addressee has denied receipt.

Photocopy and description of lost ring enclosed.

Sincerely yours:

*J. Fink*  
G. Lawrence, Oper Mgr  
per J Fink

12/18/68  
Called Billy to get  
access on Nov 27, 28, 29  
on Reg.



## POST OFFICE DEPARTMENT

Postal Inspector in Charge

NY NY 10001

Date:

6/4/69

Case No:

105205-SD

SENDER (Name and Address)

Elleard B. Heffern  
St. Louis, Mo.

ADDRESSEE (Name and Address)

McTeigue & Co.,  
NY NYTo: Postal Operations Div.,  
~~XXXX~~ St. Louis, Mo.

C.O.D. NUMBER

INSURED NUMBER

REGISTERED NUMBER 550191

DATE MAILED 11/26/68

The Postal Inspection Service is making an investigation with regard to the article described above with sender and addressee as shown. Please process any claim you have pending on this article and, as appropriate, complete Item 1 or 2. Then, sign, date, and return this form promptly to me. ADVISE ME BY RETURN MAIL IF THERE IS ANY REASON THE COMPLETED FORM CANNOT BE RETURNED WITHIN 5 DAYS.

Returned herewith are papers rec'd. from you today.  
Also enclosed is copy of report sent to you 6/6/69.  
You had been sent the 504 before that report reached you. When you certify claim, pls. complete & return this Form 504 to us. Thank you.

*R. J. Hickey*  
(Inspector in Charge) tgf

## CERTIFICATION:

1. CLAIM CERTIFIED IN FAVOR OF FOR ON (Date) CLAIM NO.  
Elleard B. Heffern, Inc. \$ 1,000 7-29-69 08-131
2. CLAIM NOT RECEIVED. (DO NOT ADJUDICATE ANY SUBSEQUENT CLAIM WITHOUT FIRST CORRESPONDING WITH THE CHIEF POSTAL INSPECTOR, FI DIVISION, WASHINGTON, D.C. 20260)

DATE 7-29-69 NAME (Signature) *E. A. Heidebreder* TITLE for Director, Postal Op. Div.

POSTAL DATA CENTER - Please furnish information requested below and return completed form to: Chief Postal Inspector, FI Division, Washington, D. C. 20260

INSURED/COD - (From Form 3812)		REGISTERED - (From Form 565)	
WAS ARTICLE COMMERCIALY INSURED (Item 5) <input type="checkbox"/> YES <input type="checkbox"/> NO	VALUE (Item 6) \$	WAS ARTICLE COMMERCIALY INSURED (Item 3) <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	VALUE (Item 6) \$ 4975.00
PAYEE'S NAME & ADDRESS (Item 7)		PAYEE'S NAME & ADDRESS (Item 7)	
		ELLEARD B. HEFFERN 407 N 8th ST ST. LOUIS MO. 63101	
AMOUNT TO BE PAID (Item 32) \$	POSTAGE REFUND (Item 33) \$	TOTAL AMT. (Item 34) \$	AMOUNT TO BE PAID (Item 39) \$ 1000.00
			POSTAGE REFUND (Item 40) \$
			TOTAL AMOUNT (Item 41) \$ 1000.00

To: Postal Inspector in Charge  
NEW YORK, N. Y. 10001

DATE DATE PAID 8-15-69  
AUG 15 1969

INFORMATION FURNISHED BY (Name and Title)

*J. Barango*  
CLAIMS EXAMINER



DEFENDANT'S

**EXHIBIT**  
U. S. DIST. COURT  
S. D. OF N. Y.

7 *[Signature]*

FPI-MI-2-2-73-10M-6753

POST OFFICE DEPARTMENT

Postal Inspector in Charge

NY NY 10001

Date: 6/4/69

Case No: 105205-SD

ADDRESSEE (Name and Address)

Jack Felsonfeld, Inc.,  
NY NY

ations Div.,  
Memphis Region.

C.O.D. NUMBER

INSURED NUMBER

REGISTERED NUMBER 2580

DATE MAILED 12/5/68

The Postal Inspection Service is making an investigation with regard to the article described above with sender and addressee as shown. Please process any claim you have pending on this article and, as appropriate, complete Item 1 or 2. Then, sign, date, and return this form promptly to me. ADVISE ME BY RETURN MAIL IF THERE IS ANY REASON THE COMPLETED FORM CANNOT BE RETURNED WITHIN 5 DAYS.

*[Signature: R. J. Hickey]*  
(Inspector in Charge) tgf

CERTIFICATION:

1. CLAIM CERTIFIED IN FAVOR OF  
Sender FOR \$ 700.00 ON (Date) June 9, 1969 CLAIM NO. 130541

2. ☐ CLAIM NOT RECEIVED. (DO NOT ADJUDICATE ANY SUBSEQUENT CLAIM WITHOUT FIRST CORRESPONDING WITH THE CHIEF POSTAL INSPECTOR, FI DIVISION, WASHINGTON, D.C. 20260)

DATE June 9, 1969 NAME (Signature) *[Signature: H. C. Wilson, Jr.]* TITLE Chief, Organization and Standards Branch

POSTAL DATA CENTER - Please furnish information requested below and return completed form to: Chief Postal Inspector, FI Division, Washington, D. C. 20260

INSURED/COD - (From Form 3812)			REGISTERED - (From Form 565)		
WAS ARTICLE COMMERCIALY INSURED (Item 5) <input type="checkbox"/> YES <input type="checkbox"/> NO		VALUE (Item 6) \$	WAS ARTICLE COMMERCIALY INSURED (Item 3) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		VALUE (Item 6) \$ 700.00
PAYEE'S NAME & ADDRESS (Item 7)			PAYEE'S NAME & ADDRESS (Item 7)		
			BEST JEWELRY CO. 50 COURT ST. FLORENCE, ALA 35030		
AMOUNT TO BE PAID (Item 32) \$	POSTAGE REFUND (Item 33) \$	TOTAL AMT. (Item 34) \$	AMOUNT TO BE PAID (Item 39) \$ 700.00	POSTAGE REFUND (Item 40) \$ .60	TOTAL AMOUNT (Item 41) \$ 700.60

To: Postal Inspector in Charge

NEW YORK, N. Y. 10001

DATE JUL 16 1969

INFORMATION FURNISHED BY (Name and Title)

*[Signature: J. K. Madden]*  
CLAIMS EXAMINER



POST OFFICE DEPARTMENT  
Postal Inspector in Charge  
NY NY 10001

Date: 6/4/69

Case No: 105205-SD

SENDER (Name and Address)

Best Jewelry Co.,  
Florence, Ala.

ADDRESSEE (Name and Address)

Jack Felsonfeld, Inc.,  
NY NY

To: Postal Operations Div.,  
Memphis Region.

C.O.D. NUMBER

INSURED NUMBER

REGISTERED NUMBER 2580

DATE MAILED 12/5/68

The Postal Inspection Service is making an investigation with regard to the article described above with sender and addressee as shown. Please process any claim you have pending on this article and, as appropriate, complete Item 1 or 2. Then, sign, date, and return this form promptly to me. ADVISE ME BY RETURN MAIL IF THERE IS ANY REASON THE COMPLETED FORM CANNOT BE RETURNED WITHIN 5 DAYS.

*R. J. Hickey*  
(Inspector in Charge) tgf

CERTIFICATION:

1. CLAIM CERTIFIED IN FAVOR OF  
Sender FOR \$ 700.00 ON (Date) June 9, 1969 CLAIM NO. 13-541  
93225-7/1/69  
2. ☐ CLAIM NOT RECEIVED. (DO NOT ADJUDICATE ANY SUBSEQUENT CLAIM WITHOUT FIRST CORRESPONDING WITH THE CHIEF  
☐ POSTAL INSPECTOR, FI DIVISION, WASHINGTON, D.C. 20260

DATE June 9, 1969 NAME (Signature) *H. C. Wilson, Jr.* TITLE Chief, Organization and Standards Branch

POSTAL DATA CENTER - Please furnish information requested below and return completed form to: Chief Postal Inspector, FI Division, Washington, D. C. 20260

INSURED/COD - (From Form 3812)			REGISTERED - (From Form 565)		
WAS ARTICLE COMMERCIALY INSURED (Item 5)	<input type="checkbox"/> YES <input type="checkbox"/> NO	VALUE (Item 6)	WAS ARTICLE COMMERCIALY INSURED (Item 3)	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	VALUE (Item 6)
		\$			\$ 700.00
PAYEE'S NAME & ADDRESS (Item 7)			PAYEE'S NAME & ADDRESS (Item 7)		
			BEST JEWELRY CO. 50 COURT ST. FLORENCE, ALA. 35630		
AMOUNT TO BE PAID (Item 32)	POSTAGE REFUND (Item 33)	TOTAL AMT. (Item 34)	AMOUNT TO BE PAID (Item 39)	POSTAGE REFUND (Item 40)	TOTAL AMOUNT (Item 41)
\$	\$	\$	\$ 700.00	\$ .60	\$ 700.60

To: Postal Inspector in Charge

NEW YORK, N. Y. 10001

DATE JUL 16 1969 JF AT

INFORMATION FURNISHED BY (Name and Title)

*J. P. Madden*  
CLAIMS EXAMINER



# APPLICATION FOR INDEMNITY FOR REGISTERED MAIL

A96

(City, State and Zip Code)

Postmaster—Complete form and send to Inspector in Charge at

Chattanooga, Tennessee 37401

## DECLARATION OF SENDER

Complete items 2 through 10

1. CASE NO.

47373-

## 2. REASON FOR CLAIM (Check one)

☒ LOSS ☐ CONTENTS MISSING ☐ COMPLETE DAMAGE ☐ PARTIAL DAMAGE ☐ NO COD REMITTANCE

## 3. WAS ARTICLE COMMERCIALY INSURED EITHER BY YOU OR ADDRESSEE? (If yes, give policy and the name and address of the insurance company and amount of insurance paid, if any)

☐ YES ☒ NO

## 4. YOUR NAME AND ADDRESS (Should be the same as the return address which was placed on the article)

Best Jewelry Co.  
South Court St.  
Florence, Alabama 35630

## 5. NAME AND ADDRESS OF ADDRESSEE (Must be same as shown on the article)

Jack Felsonfeld Inc.  
665 5th Ave.  
New York, N.Y. 10022

## 6. LIST BELOW ARTICLES WHICH WERE LOST, MISSING, OR DAMAGED (Give value, cost of duplication, etc. If claim is for damage, describe in detail)

1 - String of matched pearls \$ 700.00

## 7. THE CHECK FOR MONEY PAID ON THIS CLAIM SHOULD BE MADE PAYABLE TO (Name)

Best Jewelry Co.

AND SENT TO (Address)  
(Include Zip Code)

S. Court St., Florence, Alabama 35630

## 8. TOTAL AMOUNT CLAIMED

\$ 700.00

## 9. DATE

April 10, 1969

## 10. SIGNATURE OF SENDER

Best Jewelry Co. [Signature]

## POSTMASTER—MAILING OFFICE (Complete items 11 through 23)

## 11. POST OFFICE (City, State and Zip Code)

Florence, Alabama 35630

## 12. REGISTERED

NO. 2580

☐ C.O.D.

C.O.D. CHARGES \$

## 13. WHERE MAILED (Main Office or Unit)

Florence, Alabama  
Main

## 14. DATE MAILED (Month, day, year, hour)

12-5-68 PM

DEC. 5, 1968

## 15. DECLARED VALUE

\$ 700.00

## 16. POSTAGE PAID

\$ .60

## 17. a. FEE PAID

\$ 1.75

## 17. SURCHARGE

[Signature]

## 18. WAS DELIVERY RESTRICTED?

☐ YES ☒ NO

## 19. AIRMAIL

☒ YES ☐ NO

## 20. SPEC. DEL. FEE

\$

## 21. POSTAGE IF INTERNATIONAL

☐ POSTAL UNION ☐ PARCEL POST

## 22. DATE OF FIRST COMPLAINT

2-10-69

## 23. SIGNATURE OF POSTMASTER AND DATE SIGNED

Donald S. Halley, Jr. April 10, 1969

## POSTMASTER—OFFICE OF ADDRESS (Complete items 24 through 25)

## 24. POST OFFICE (City, State and Zip Code)

## 25. a. If C.O.D., show M.O. and Date

## 25. DO YOUR RECORDS SHOW RECEIPT OF THIS ARTICLE? IF YES, STATE CONDITION, TO WHOM DELIVERED AND DATE

☐ YES ☒ NO

## 26. DATE OF FIRST COMPLAINT

## 27. SIGNATURE OF POSTMASTER

[Signature]

## 28. DATE SIGNED

April 10, 1969

## DECLARATION OF ADDRESSEE

(Complete items 29 through 32)

## 29. DATE

April 10, 1969

## 30. WAS THE ARTICLE RECEIVED BY YOU? IF "YES," LIST THOSE ITEMS WHICH WERE MISSING AND/OR DAMAGED

☐ YES ☒ NO

## 31. SIGNATURE OF ADDRESSEE

[Signature]

## 32. SIGNATURE AND ADDRESS OF OWNER (If not owner of article, list name and address)

[Signature]



FD-336 (Rev. 4-23-71)

DEFENDANT'S  
EXHIBIT  
U. S. DIST. COURT  
S. D. OF N. Y.

8 id.

FPI-M-2-2-73-10M-8753

ions Div.,  
ati Region.

POST OFFICE DEPARTMENT  
Postal Inspector in Charge  
NY NY 10001

Date: 6/4/69

Case No: 105205-SD

ADDRESSEE (Name and Address)

Cartier,  
NY NY

C.O.D. NUMBER

INSURED NUMBER

REGISTERED NUMBER

50926

DATE MAILED

12/6/68

The Postal Inspection Service is making an investigation with regard to the article described above with sender and addressee as shown. Please process any claim you have pending on this article and, as appropriate, complete item 1 or 2. Then, sign, date, and return this form promptly to me. ADVISE ME BY RETURN MAIL IF THERE IS ANY REASON THE COMPLETED FORM CANNOT BE RETURNED WITHIN 5 DAYS.

7/1/69 Anything missing  
this one?

R. J. Hickey  
(Inspector in Charge)

CERTIFICATION

1. CLAIM CERTIFIED IN FAVOR OF

R. M. FitzSimmons

FOR

\$158.00

ON (Date)

7-8-69

CLAIM NO.

2-30 04313

2. CLAIM NOT RECEIVED. (DO NOT ADJUDICATE ANY SUBSEQUENT CLAIM WITHOUT FIRST CORRESPONDING WITH THE CHIEF POSTAL INSPECTOR, FI DIVISION, WASHINGTON, D.C. 20260)

DATE

July 14, 1969

NAME (Signature)

L. B. Gard

Manager, Mail Operations Services

POSTAL DATA CENTER - Please furnish information requested below and return completed form to: Chief Postal Inspector, FI Division, Washington, D. C. 20260

INSURED/COD - (From Form 3812)

WAS ARTICLE COMMERCIALY

INSURED (Item 5) ☐ YES ☐ NO

VALUE (Item 6)

\$

REGISTERED - (From Form 565)

WAS ARTICLE COMMERCIALY

INSURED (Item 3) ☐ YES ☒ NO

VALUE (Item 6)

\$ 300.00

PAYEE'S NAME & ADDRESS (Item 7)

PAYEE'S NAME & ADDRESS (Item 7)

R. M. FitzSimmons  
22 Riverside  
Baltimore Ky. 40207

AMOUNT TO BE  
PAID (Item 32)

\$

POSTAGE REFUND  
(Item 33)

\$

TOTAL AMT.  
(Item 34)

\$

AMOUNT TO BE  
PAID (Item 39)

\$ 158.00

POSTAGE REFUND  
(Item 40)

\$

TOTAL AMOUNT  
(Item 41)

\$ 158.00

DATE Date Paid 7/25/69

To: Postal Inspector in Charge

NEW YORK, N. Y. 10001

INFORMATION FURNISHED BY (Name and Title)

J. Barango  
CLAIMS EXAMINER



## POST OFFICE DEPARTMENT

Postal Inspector in Charge

NY NY 10001

Date: 6/4/69

Case No: 105205-SD

## SENDER (Name and Address)

R. M. Fitzsimmons,  
Louisville, Ky.

## ADDRESSEE (Name and Address)

Cartier,  
NY NY

To:

Postal Operations Div.,  
Cincinnati Region.

C.O.D. NUMBER

INSURED NUMBER

REGISTERED NUMBER

50926

DATE MAILED

12/6/68

The Postal Inspection Service is making an investigation with regard to the article described above with sender and addressee as shown. Please process any claim you have pending on this article and, as appropriate, complete item 1 or 2. Then, sign, date, and return this form promptly to me. ADVISE ME BY RETURN MAIL IF THERE IS ANY REASON THE COMPLETED FORM CANNOT BE RETURNED WITHIN 5 DAYS.

## CERTIFICATION

1. CLAIM CERTIFIED IN FAVOR OF

R.M. FitzSimmons

FOR

\$158.00

ON (Date)

7-8-69

CLAIM NO.

04313

2. CLAIM NOT RECEIVED. (DO NOT ADJUDICATE ANY SUBSEQUENT CLAIM WITHOUT FIRST CORRESPONDING WITH THE CHIEF POSTAL INSPECTOR, FI DIVISION, WASHINGTON, D.C. 20260)

DATE

July 14, 1969

NAME (Signature)

L.B. Gard  
L.B. Gard

Manager, Mail Operations Services

POSTAL DATA CENTER - Please furnish information requested below and return completed form to: Chief Postal Inspector, FI Division, Washington, D. C. 20260

INSURED/COD - (From Form 3812)

WAS ARTICLE COMMERCIALY  
INSURED (Item 5) ☐ YES ☐ NOVALUE (Item 6)  
\$

REGISTERED - (From Form 565)

WAS ARTICLE COMMERCIALY  
INSURED (Item 3) ☒ YES ☐ NOVALUE (Item 6)  
\$ 300.00

PAYEE'S NAME &amp; ADDRESS (Item 7)

PAYEE'S NAME &amp; ADDRESS (Item 7)

R. M. Fitzsimmons  
22 Riverside  
Louisville Ky. 40207AMOUNT TO BE  
PAID (Item 32)

\$

POSTAGE REFUND  
(Item 33)

\$

TOTAL AMT.  
(Item 34)

\$

AMOUNT TO BE  
PAID (Item 39)

\$

158.00

POSTAGE REFUND  
(Item 40)

\$

TOTAL AMOUNT  
(Item 41)

\$

158.00

DATE Date Paid 7/25/69

To:

Postal Inspector in Charge

NEW YORK, N. Y. 10001

INFORMATION FURNISHED BY (Name and Title)

J. Baranco

CLAIMS EXAMINER



POST OFFICE DEPARTMENT  
APPLICATION FOR INDEMNITY FOR REGISTERED MAIL

A99

Postmaster—Complete form and send to Inspector in Charge at Cincinnati OH 10

DECLARATION OF SENDER

Complete items 2 through 10

1. CASE NO.

2. REASON FOR CLAIM (Check one)

☒ LOSS ☐ CONTENTS MISSING ☐ COMPLETE DAMAGE ☐ PARTIAL DAMAGE ☐ NO COD REMITT

3. WAS ARTICLE COMMERCIALY INSURED EITHER BY YOU OR ADDRESSEE? (If yes, give policy and the name and address of insurance company and amount of insurance paid, if any)

☐ YES ☒ NO

4. YOUR NAME AND ADDRESS (Should be the same as the return address which was placed on the article)

R. M. FITZSIMMONS  
22 Rie Vista  
LOUISVILLE KY 40207

Phone # 452-3395

5. NAME AND ADDRESS OF ADDRESSEE (Must be same as shown on the article)

CARTIER  
50 Ave. 4 52nd St.  
NEW YORK, N. Y. 10022

6. LIST BELOW ARTICLES WHICH WERE LOST, MISSING, OR DAMAGED (Give value, cost of duplication, etc. If claim is for damage, packing in detail)

1 - Watch \$300.00

7. THE CHECK FOR MONEY PAID ON

THIS CLAIM SHOULD BE MADE

PAYABLE TO (Name)

R. M. FITZSIMMONS

AND SENT TO (Address)

(Include Zip Code)

22 Rie Vista Loc-Ky 40207

8. TOTAL AMOUNT CLAIMED

\$ 300.00

9. DATE

2/4/69

10. SIGNATURE OF SENDER

R. M. Fitzsimmons

POSTMASTER—MAILING OFFICE

(Complete items 11 through 23)

11. POST OFFICE (City, State and Zip Code)

Louisville Ky 40205

12. REGISTERED

NO. 50926

C.O.D. CHARGES

☐ C.O.D.

13. WHERE MAILED (Main Office or Unit)

Chickadee Sta

14. DATE MAILED (Month, day, year, hour)

12/6/68 DEC 6, 1968

15. DECLARED VALUE

\$ 300.00

16. POSTAGE PAID

\$ .50

16 a. FEE PAID

\$ 1.25

17. SURCHARGE

NET REG. \$ .10

18. WAS DELIVERY

RESTRICTED?

☐ YES ☒ NO

19. AIRMAIL

☐ YES ☒ NO

20. SPEC. DEL. FEE

\$

21. POSTAGE IF INTERNATIONAL

☐ POSTAL ☐ PARCEL

☐ UNION ☐ POST

22. DATE OF FIRST COMPLAINT

1570

23. SIGNATURE OF POSTMASTER AND DATE SIGNED

B. E. H. 2/4/69

POSTMASTER—OFFICE OF ADDRESS

(Complete items 24 through 28)

24. POST OFFICE (City, State and Zip Code)

New York, N. Y. 10017

25. DO YOUR RECORDS SHOW RECEIPT OF THIS ARTICLE? IF YES, STATE CONDITION, TO WHOM DELIVERED, AND DATE

☐ YES ☒ NO

25 a. If C.O.D., show M.O. and Date

26. DATE OF FIRST COMPLAINT

1570

27. SIGNATURE OF POSTMASTER

W. E. H. Thie

28. DATE SIGNED

4/3/69

DECLARATION OF ADDRESSEE

(Complete items 29 through 32)

29. DATE

30. HAS THE ARTICLE RECEIVED BY YOU? IF "YES," LIST THOSE ITEMS WHICH WERE MISSING AND/OR DAMAGED

☐ YES ☒ NO

31. SIGNATURE OF ADDRESSEE

CARTIER INC

32. SIGNATURE AND ADDRESS OF OWNER (If not sender or addressee)



USA 83a - 475  
(ED. 4-23-71)

DEFENDANT'S

EXHIBIT  
U. S. DIST. COURT  
S. D. OF N. Y.

9 *[Signature]*

FPI-MI-2-2-73-10M-8753

POST OFFICE DEPARTMENT

Postal Inspector in Charge

NY NY 10001

Date: 6/4/69

Case No: 105205-S

ADDRESSEE (Name and Address)

David Webb, Inc.,  
NY NY

Div.,  
ion.

C.O.D. NUMBER

INSURED NUMBER

REGISTERED NUMBER

265751

DATE MAILED

1/16/69

The Postal Inspection Service is making an investigation with regard to the article described above with sender and addressee as shown. Please process any claim you have pending on this article and, as appropriate, complete Item 1 or 2. Then, sign, date, and return this form promptly to me. ADVISE ME BY RETURN MAIL IF THERE IS ANY REASON THE COMPLETED FORM CANNOT BE RETURNED WITHIN 5 DAYS.

*7/11/69 Do you now  
have Certification Particulars?*

*R. J. Hickey*  
(Inspector in Charge) *tgf*

CERTIFICATION:

1. CLAIM CERTIFIED IN FAVOR OF *Mrs. Tom May* FOR \$ *102.48* ON (Date) *7/2/69* CLAIM NO. *12-895*  
2. ☒ CLAIM NOT RECEIVED. (DO NOT ADJUDICATE ANY SUBSEQUENT CLAIM WITHOUT FIRST CORRESPONDING WITH THE CHIEF POSTAL INSPECTOR, FI DIVISION, WASHINGTON, D.C. 20260)

DATE *JUN 5 1969* NAME (Signature) *Walter R. Reim* Chief, Organization & Stds Br  
*7/16/69* 631 Howard Street  
San Francisco, Calif. 94106

POSTAL DATA CENTER - Please furnish information requested below and return completed form to: Chief Postal Inspector, FI Division, Washington, D. C. 20260

INSURED/COD - (From Form 3812)

WAS ARTICLE COMMERCIALY  
INSURED (Item 5) ☐ YES ☐ NO

VALUE (Item 6)  
\$

REGISTERED - (From Form 565)

WAS ARTICLE COMMERCIALY  
INSURED (Item 3) ☒ YES ☐ NO

VALUE (Item 6)  
\$ *79,150.00*

PAYEE'S NAME & ADDRESS (Item 7)

PAYEE'S NAME & ADDRESS (Item 7)

*MRS TOM MAY  
BEVERLY HILTON HOTEL  
9876 WILSHIRE  
BEVERLY HILLS, CA 90210*

AMOUNT TO BE  
PAID (Item 32)

POSTAGE REFUND  
(Item 33)

TOTAL AMT.  
(Item 34)

\$

\$

\$

AMOUNT TO BE  
PAID (Item 39)

POSTAGE REFUND  
(Item 40)

TOTAL AMOUNT  
(Item 41)

\$ *100.00*

\$ *2.48*

\$ *102.48*

DATE PAID *7-18-69*

*AUG 18 1969*

INFORMATION FURNISHED BY (Name and Title)

To:

Postal Inspector in Charge

NEW YORK, N. Y. 10001

*J. Barango*  
CLAIMS EXAMINER



POST OFFICE DEPARTMENT  
Postal Inspector in Charge  
NY NY 10001

Date: 6/4/69

Case No: 105205-S

SENDER (Name and Address)

Mrs. Tom May,  
Beverly Hills, Calif.

ADDRESSEE (Name and Address)

David Webb, Inc.,  
NY NY

To: Postal Operations Div.,  
San Francisco Region.

C.O.D. NUMBER

INSURED NUMBER

REGISTERED NUMBER

265751

DATE MAILED

1/16/69

The Postal Inspection Service is making an investigation with regard to the article described above with sender and addressee as shown. Please process any claim you have pending on this article and, as appropriate, complete Item 1 or 2. Then, sign, date, and return this form promptly to me. ADVISE ME BY RETURN MAIL IF THERE IS ANY REASON THE COMPLETED FORM CANNOT BE RETURNED WITHIN 5 DAYS.

CERTIFICATION:

1. CLAIM CERTIFIED IN FAVOR OF Mrs. Tom May FOR \$102.48 ON (Date) 7/2/69 CLAIM NO. 12-895
2. ☒ CLAIM NOT RECEIVED. (DO NOT ADJUDICATE ANY SUBSEQUENT CLAIM WITHOUT FIRST CORRESPONDING WITH THE CHIEF POSTAL INSPECTOR, FI DIVISION, WASHINGTON, D.C. 20260)

DATE

JUN 5 1969

NAME (Signature)

Walter R. Reisinger

Chief, Organization & Stds Br  
631 Howard Street  
San Francisco, Calif. 94106

POSTAL DATA CENTER - Please furnish information requested below and return completed form to: Chief Postal Inspector, FI Division, Washington, D. C. 20260

INSURED/COD - (From Form 3812)

WAS ARTICLE COMMERCIALY  
INSURED (Item 5) ☐ YES ☐ NO

VALUE (Item 6)  
\$

REGISTERED - (From Form 565)

WAS ARTICLE COMMERCIALY  
INSURED (Item 3) ☒ YES ☐ NO

VALUE (Item 6)  
\$79,150.00

PAYEE'S NAME & ADDRESS (Item 7)

PAYEE'S NAME & ADDRESS (Item 7)

MRS TOM MAY  
BEVERLY HILTON HOTEL  
9876 WILSHIRE  
BEVERLY HILLS, CA 90210

AMOUNT TO BE  
PAID (Item 32)

POSTAGE REFUND  
(Item 33)

TOTAL AMT.  
(Item 34)

\$

\$

\$

AMOUNT TO BE  
PAID (Item 39)

POSTAGE REFUND  
(Item 40)

TOTAL AMOUNT  
(Item 41)

\$100.00

\$2.48

\$102.48

DATE PAID 7-18-69

INFORMATION FURNISHED BY (Name and Title)

To: Postal Inspector in Charge  
NEW YORK, N.Y. 10001

J. Barango  
CLAIMS EVALUATOR



A102

POD Form 1510—Original—Part II

Date 2-4-69

INQUIRY FOR THE LOSS OR RIFLING OF MAIL MATTER

☐ Letter 17 Registered No. 265751 ☐ Special Delivery  
☒ Parcel 5X9X12 (Class) Insured No. 00 Airmail  
 (Insert "Unnumbered" if minimum fee)

☐ Ordinary C.O.D. No. \_\_\_\_\_ Amount due sender \$ \_\_\_\_\_  
 Envelope: ☐ Long. ☐ Short. ☐ Business reply (Postage to be paid by addressee)

Complaint \_\_\_\_\_ Date mailed Jan 16 1969  
 (Loss or rifling) (City) (State) (Yr.) (Mo.) (Day of week)

Mailed at Beverly Hills Ca 90210  
 (City) (State) (ZIP Code)

Where deposited Main Office  
 (Main office, station, branch, or location of collection box)

Contents (describe fully) and value Value - \$100.00  
Spec. Platinum diamond (Fold here)

Sender: Mrs. Tom MAY Addressee: David Webb  
 (Name) (Name)  
Beverly Hilton Hotel 7 E 57 St  
 (St. or P.O. Box or Rural Route No.) (St. or P.O. Box or Rural Route No.)  
Beverly Hills Ca New York NY  
 (City) (State) (ZIP Code) (City) (State) (ZIP Code)

POD Form 1510—Original—Part III

POSTMASTER, OFFICE OF ADDRESS:

Date 2-4-69

Please show disposition of the above-described article.

Dale F. Smith 9021  
 (Postmaster at mailing office) (ZIP Code)

REPLY: 3/27 1969 Has addressee received article? NO  
 Date actual value \$49,250 (Yes or No)

(If delivered, show date; if no record, so state NO RECORD)

If delivered to firm, state accepting employee's name NO RECORD

If not intact, what was missing? \_\_\_\_\_

If C.O.D., give money order No. \_\_\_\_\_, date \_\_\_\_\_, 19\_\_\_\_

If undelivered and on hand, state reason \_\_\_\_\_

If received but not delivered and not on hand, state disposition \_\_\_\_\_

GPO 440-10-22385-10

POD FORM 1510  
SEP. 1967

(Postmaster at address office)

(ZIP Code)

No Record of above  
 Bulk Billed all the way through  
 Private Insurance for Balance \$49,250.  
 P.O. Insured for \$100.00



DEFENDANT'S

EXHIBIT  
U. S. DIST. COURT  
S. D. OF N. Y.

10 ~~11~~

FPI-MI-2-2-73-10M-8753

DUPLICATE.

POST OFFICE DEPARTMENT

Postal Inspector in Charge

New York, N. Y., 10001

Date: 7/28/69.

Case No: 105205-SD

A103

ADDRESSEE (Name and Address)

Maurice Tishman,  
665 Fifth Avenue,  
New York, N. Y., 10022

ions Division,  
ostal Region,  
Avenue,  
Minn., 55425

C.O.D. NUMBER

INSURED NUMBER

REGISTERED NUMBER

94281

DATE MAILED

2/13/69

(copy to Postal Inc, St. Paul, Minn., 55101)

The Postal Inspection Service is making an investigation with regard to the article described above with sender and addressee as shown. Please process any claim you have pending on this article and, as appropriate, complete Item 1 or 2. Then, sign, date, and return this form promptly to me. ADVISE ME BY RETURN MAIL IF THERE IS ANY REASON THE COMPLETED FORM CANNOT BE RETURNED WITHIN 5 DAYS.

Inasmuch as this loss is chargeable to a depredator in our case of the above number, we are anxious to get the certification particulars. Your cooperation would be appreciated.

(Inspector in Charge)

*R. J. Hickey*  
tst

CERTIFICATION:

1. CLAIM CERTIFIED IN FAVOR OF  
☒ J. B. Hudson Co. FOR \$ 500.30 ON (Date) 8-4-69 CLAIM NO. 04329 09-136

2. ☐ CLAIM NOT RECEIVED. (DO NOT ADJUDICATE ANY SUBSEQUENT CLAIM WITHOUT FIRST CORRESPONDING WITH THE CHIEF POSTAL INSPECTOR, FI DIVISION, WASHINGTON, D.C. 20260)

DATE August 4, 1969 NAME (Signature) *John C. Schufman* TITLE Dir., Postal Operations Div.

POSTAL DATA CENTER - Please furnish information requested below and return completed form to: Chief Postal Inspector, FI Division, Washington, D. C. 20260

INSURED/COD - (From Form 3812)			REGISTERED - (From Form 565)		
WAS ARTICLE COMMERCIALY INSURED (Item 5)	<input type="checkbox"/> YES <input type="checkbox"/> NO	VALUE (Item 6)	WAS ARTICLE COMMERCIALY INSURED (Item 3)	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	VALUE (Item 6)
		\$			\$ 2000.00
PAYEE'S NAME & ADDRESS (Item 7)			PAYEE'S NAME & ADDRESS (Item 7)		
			J.B. HUDSON CO. 8th ST + NICOLLET AVE MINN NEAPOLIS, MINN. 55402 ATTN. MR. R.H. J. HANSON		
AMOUNT TO BE PAID (Item 32)	POSTAGE REFUND (Item 33)	TOTAL AMT. (Item 34)	AMOUNT TO BE PAID (Item 39)	POSTAGE REFUND (Item 40)	TOTAL AMOUNT (Item 41)
\$	\$	\$	\$ 500.00	\$ .30	\$ 500.30

DATE DATE PAID 8-15-69

AUG 25 1969

INFORMATION FURNISHED BY (Name and Title)

To: Postal Inspector in Charge  
NEW YORK, N. Y. 10001

*John C. Schufman*  
CLAIMS EXAMINER



DUPLICATE.

A104

POST OFFICE DEPARTMENT

Postal Inspector in Charge

New York, N. Y., 10001

Date: 7/28/69.

Case No: 105205-SD

SENDER (Name and Address)

J. B. Hudson Co.,  
Minneapolis, Minn.

ADDRESSEE (Name and Address)

Maurice Tishman,  
665 Fifth Avenue,  
New York, N. Y., 10022

To: [ Postal Operations Division,  
Minneapolis Postal Region,  
512 Nicollet Avenue,  
Minneapolis, Minn., 55425 ]

C.O.D. NUMBER

INSURED NUMBER

REGISTERED NUMBER

94281

DATE MAILED

2/13/69

(copy to Postal Inc, St. Paul, Minn., 55101)

The Postal Inspection Service is making an investigation with regard to the article described above with sender and addressee as shown. Please process any claim you have pending on this article and, as appropriate, complete Item 1 or 2. Then, sign, date, and return this form promptly to me. ADVISE ME BY RETURN MAIL IF THERE IS ANY REASON THE COMPLETED FORM CANNOT BE RETURNED WITHIN 5 DAYS.

Inasmuch as this loss is chargeable to a depredator in our case of the above number, we are anxious to get the certification particulars. Your cooperation would be appreciated.

(Inspector in Charge)

CERTIFICATION:

1. CLAIM CERTIFIED IN FAVOR OF

J. B. Hudson Co.

FOR

\$ 500.30

ON (Date)

8-4-69

CLAIM NO.

04329

09-136

2. CLAIM NOT RECEIVED. (DO NOT ADJUDICATE ANY SUBSEQUENT CLAIM WITHOUT FIRST CORRESPONDING WITH THE CHIEF POSTAL INSPECTOR, FI DIVISION, WASHINGTON, D.C. 20260)

DATE

August 4, 1969

NAME (Signature)

John C. Schufman

TITLE

Dir., Postal Operations Div.

POSTAL DATA CENTER - Please furnish information requested below and return completed form to: Chief Postal Inspector, FI Division, Washington, D. C. 20260

INSURED/COD - (From Form 3812)

WAS ARTICLE COMMERCIALY INSURED (Item 5) ☐ YES ☐ NO

VALUE (Item 6) \$

REGISTERED - (From Form 565)

WAS ARTICLE COMMERCIALY INSURED (Item 3) ☒ YES ☐ NO

VALUE (Item 6) \$ 2000.00

PAYEE'S NAME & ADDRESS (Item 7)

PAYEE'S NAME & ADDRESS (Item 7)

J.B. HUDSON Co. 8th ST + Nicollet Ave  
MINNEAPOLIS, MINN. 55402  
ATTN. MR. R.H. JOHNSON

AMOUNT TO BE PAID (Item 32) \$

POSTAGE REFUND (Item 33) \$

TOTAL AMT. (Item 34) \$

AMOUNT TO BE PAID (Item 39) \$ 500.30

POSTAGE REFUND (Item 40) \$ .30

TOTAL AMOUNT (Item 41) \$ 500.30

To: Postal Inspector in Charge

NEW YORK, N. Y. 10001

DATE DATE PAID 8-15-69

AUG 25 1969

INFORMATION FURNISHED BY (Name and Title)

Jabbar G. D.  
CLAIMS EXAMINER



A103

POD Form 1510—Original—Part II Date Mar 10, 1969

*154116* INQUIRY FOR THE LOSS OR RIFLING OF MAIL MATTER

( ) Letter Registered No. 94281 ( ) Special Delivery  
(X) Parcel 1st Certified No. \_\_\_\_\_ ( ) Special Handling  
(Class) Insured No. \_\_\_\_\_ (X) Airmail  
(Insert "Unnumbered" if minimum fee)

( ) Ordinary C.O.D. No. \_\_\_\_\_ Amount due sender \$ \_\_\_\_\_  
Envelope: ( ) Long. ( ) Short. ( ) Business reply (Postage to be paid by addressee.)

Complaint Loss Date mailed Feb. 13, 1969 4:35PM Thu  
(Loss or rifling) (Mo.) (Date) (Yr.) (Mr.) (Day of week)

Mailed at Minneapolis, Minnesota 55401  
(City) (State) (ZIP Code)

Where deposited Loop Sta, 84 So 8th St, Mpls, Minn 55402  
(Main office, station, branch, or location of collection box)

Contents (describe fully) and value One platinum ring with 6 diamonds  
.50/100 carat 175.00; one old cut diamond, approx 1 1/2 carat  
\$ 1,825.- (Fold here)

Sender:	Addressee:
<u>J.B. Hudson Company</u>	<u>Maurice Tishman</u>
(Name)	(Name)
<u>8th Street &amp; Nicollet Mall</u>	<u>665-5th Avenue</u>
(St. or P.O. Box or Rural Route No.)	(St. or P.O. Box or Rural Route No.)
<u>Minneapolis, Minn 55402</u>	<u>New York, New York 10022</u>
(City) (State) (ZIP Code)	(City) (State) (ZIP Code)

POD Form 1510—Original—Part III *94276* Date APR 3 1969  
POSTMASTER, OFFICE OF ADDRESS: *sub 1114-1111/69*

Please show disposition of the above-described article HOGAN  
POSTMASTER  
(Postmaster at mailing office) (ZIP Code)

REPLY:  
Date \_\_\_\_\_, 19\_\_\_\_ Has addressee received article? NO (Yes or No)  
(If delivered, show date; if no record, so state NO RECORD)  
If delivered to firm, state accepting employee's name \_\_\_\_\_  
If not intact, what was missing? \_\_\_\_\_  
If C.O.D., give money order No. \_\_\_\_\_, date \_\_\_\_\_, 19\_\_\_\_  
If undelivered and on hand, state reason \_\_\_\_\_  
If received but not delivered and not on hand, state disposition \_\_\_\_\_

*Postmaster at address office*  
(Postmaster at address office) (ZIP Code)

POD FORM 1510  
SEP. 1967

BEST COPY AVAILABLE



USA 33a-475  
(ED. 4-23-71)

DEFENDANT'S  
**EXHIBIT**  
U. S. DIST. COURT  
S. D. OF N. Y.

11 *A.*

FPI-NI-2-2-73-10M-0753

POST OFFICE DEPARTMENT  
Postal Inspector in Charge

NY NY 10001

Date: 6/4/69

Case No: 105205-SD

ADDRESSEE (Name and Address)

Cyril Modeshu,  
550 5th ~~XXI~~, NYC NY  
Ave.

Operations Div.,  
Philadelphia Region.

C.O.D. NUMBER

INSURED NUMBER

REGISTERED NUMBER *44* 1120

DATE MAILED 3/5/69

The Postal Inspection Service is making an investigation with regard to the article described above with sender and addressee as shown. Please process any claim you have pending on this article and, as appropriate, complete Item 1 or 2. Then, sign, date, and return this form promptly to me. ADVISE ME BY RETURN MAIL IF THERE IS ANY REASON THE COMPLETED FORM CANNOT BE RETURNED WITHIN 5 DAYS.

7/1/69 Inspector Barrow's report of 6/30/69 forwarded to you yesterday.

*R. J. Huekey*  
(Inspector in Charge) *tgf*

CERTIFICATION: No record of receipt of this claim. Information furnished by the Philadelphia Inspection Service indicates report due

1. CLAIM CERTIFIED IN *6/28/69* FOR *\$ 1000* ON (Date) *7/8/69* CLAIM NO. *03-557*  
Ramball Jewelry Store

2. CLAIM NOT RECEIVED. (DO NOT ADJUDICATE ANY SUBSEQUENT CLAIM WITHOUT FIRST CORRESPONDING WITH THE CHIEF POSTAL INSPECTOR, FI DIVISION, WASHINGTON, D.C. 20260) *46305 / - 7/25/69*

DATE *July 8, 1969* NAME (Signature) *N. L. Hummel* TITLE *Director, Postal Ops. Div.*  
*June 6, 1969* *N. L. Hummel* *Working Regional Director*

POSTAL DATA CENTER - Please furnish information requested below and return completed form to: Chief Postal Inspector, FI Division, Washington, D. C. 20260

INSURED/COD - (From Form 2812)

WAS ARTICLE COMMERCIALY  
INSURED (Item 5) ☐ YES ☒ NO

VALUE (Item 6)  
*\$1000.00*

REGISTERED - (From Form 565)

WAS ARTICLE COMMERCIALY  
INSURED (Item 37) ☐ YES ☒ NO

VALUE (Item 6)

PAYEE'S NAME & ADDRESS (Item 7)

*RAMBALL JEWELRY STORE*  
*129 W. 4th St.*  
*BETHLEHEM, PA. 18015*

PAYEE'S NAME & ADDRESS (Item 7)

AMOUNT TO BE  
PAID (Item 32)

*\$1000.00*

POSTAGE REFUND  
(Item 33)

*\$*

TOTAL FMT.  
(Item 34)

*\$1000.00*

AMOUNT TO BE  
PAID (Item 39)

*\$*

POSTAGE REFUND  
(Item 40)

*\$*

TOTAL AMOUNT  
(Item 41)

*\$*

To: Postal Inspector in Charge  
NEW YORK, N. Y. 10001

DATE JUL 29 1969

INFORMATION FURNISHED BY (Name and Title)

*L. Madden*  
CLAIMS EXAMINER



**POST OFFICE DEPARTMENT**  
Postal Inspector in Charge

Date: 6/4/69

NY NY 10001

Case No: 105205-SD

SENDER (Name and Address)

Ramball Jewelry Store,  
120 West 4th St.,  
Bethlehem, Pa.

ADDRESSEE (Name and Address)

Cyril Modeshu,  
550 5th ~~XX~~ Ave., NYC NY

To:

Postal Operations Div.,  
Philadelphia Region.

C.O.D. NUMBER

INSURED NUMBER

REGISTERED NUMBER ~~44~~ 1120

DATE MAILED 3/5/69

The Postal Inspection Service is making an investigation with regard to the article described above with sender and addressee as shown. Please process any claim you have pending on this article and, as appropriate, complete Item 1 or 2. Then, sign, date, and return this form promptly to me. ADVISE ME BY RETURN MAIL IF THERE IS ANY REASON THE COMPLETED FORM CANNOT BE RETURNED WITHIN 5 DAYS.

7/1/69 Inspector Barrow's report of 6/30/69 forwarded to you yesterday.

*R. J. Hickey*  
(Inspector in Charge) *tgf*

**CERTIFICATION:** No record of receipt of this claim. Information furnished by the Philadelphia Inspection Service indicates report due 6/28/69.

1. CLAIM CERTIFIED IN PAYMENT OF	FOR	ON (Date)	CLAIM NO.
Ramball Jewelry Store	\$ 1000	7/8/69	03-557
2. CLAIM NOT RECEIVED. (DO NOT ADJUDICATE ANY SUBSEQUENT CLAIM WITHOUT FIRST CORRESPONDING WITH THE CHIEF POSTAL INSPECTOR, FI DIVISION, WASHINGTON, D.C. 20260)			

DATE  
July 8, 1969  
~~June 6, 1969~~

NAME (Signature)  
*N. L. Hummel*  
N. L. Hummel

TITLE  
Director, Postal Operations Division  
~~Working Regional Director~~

POSTAL DATA CENTER - Please furnish information requested below and return completed form to: Chief Postal Inspector, FI Division, Washington, D. C. 20260

INSURED/COD - (From Form 3810)

WAS ARTICLE COMMERCIAL LY  
INSURED (Item 5) ☐ YES ☒ NO

VALUE (Item 6)  
\$1000.00

REGISTERED - (From Form 565)

WAS ARTICLE COMMERCIAL LY  
INSURED (Item 3) ☒ YES ☐ NO

VALUE (Item 6)

PAYEE'S NAME & ADDRESS (Item 7)

*RAMBALL JEWELRY STORE  
120 W. 4TH ST.  
BETHLEHEM, PA. 18015*

PAYEE'S NAME & ADDRESS (Item 7)

*Registered*

AMOUNT TO BE  
PAID (Item 32)

\$1000.00

POSTAGE REFUND  
(Item 33)

\$

TOTAL AMT.  
(Item 34)

\$1000.00

AMOUNT TO BE  
PAID (Item 39)

\$

POSTAGE REFUND  
(Item 40)

\$

TOTAL AMOUNT  
(Item 41)

\$

To:

Postal Inspector in Charge

NEW YORK, N. Y. 10001

DATE JUL 29 1969

INFORMATION FURNISHED BY (Name and Title)

*L. Mochler*  
CLAIMS EXAMINER



POST OFFICE DEPARTMENT  
APPLICATION FOR INDEMNITY FOR REGISTERED MAIL.

(City, State and Zip Code)

NOTE—Complete form and send to Inspector in Charge at

DECLARATION OF SENDER

Complete Items 2 through 10

1. CASE NO.

REASON FOR CLAIM (Check one)

☒ LOSS ☐ CONTENTS MISSING ☐ COMPLETE DAMAGE ☐ PARTIAL DAMAGE ☐ NO COO RETURN

2. WAS ARTICLE COMMERCIAL INSURED EITHER BY YOU OR ADDRESSEE? (If yes, give policy and the name and address of insurance company and amount of insurance paid, if any)

☐ YES ☒ NO

4. YOUR NAME AND ADDRESS (Should be the same as the return address which was placed on the article)

Ranbail's Jewelry  
129 W. 4th St.  
Bethlehem, Pa. 18016

5. NAME AND ADDRESS OF ADDRESSEE (Must be same as shown on the article)

Gail H. Haderker  
580 Fifth Ave.  
New York, N. Y. 10036

6. LIST BELOW ARTICLES WHICH WERE LOST, MISSING, OR DAMAGED (Give value, cost of duplication, etc. If claim is for damage, packing in detail)

1 Diamond engagement ring  
1 Diamond wedding (2 rings soldered together)

7. THE CHECK FOR MONEY PAID ON THIS CLAIM SHOULD BE MADE PAYABLE TO (Name)

Ranbail's Jewelry Store

8. TOTAL AMOUNT CLAIMED

1000.00

AND SENT TO (Address) (Include Zip Code)

129 W. 4th St. Bethlehem, Pa. 18016

9. DATE

6-5-69

10. SIGNATURE OF SENDER

Ranbail's Jewelry Store Pa. Ranbail's Jewelry Store

POSTMASTER—MAILING OFFICE (Complete Items 11 through 23)

11. REGISTERED

NO. 1120

☐ C.O.D.

C.O.D. CHARGES \$

13. WHERE MAILED (Main Office or Unit)

Main Office

11. POST OFFICE (City, State and Zip Code)

Bethlehem, Pa. 18016

14. DATE MAILED (Month, day, year, hour)

March 5, 1969

15. DECLARED VALUE

1000.00

16. POSTAGE PAID

\$24

16.a. PREPAID

\$2.00

17. SURCHARGE

////////

18. IS DELIVERY RESTRICTED?

☐ YES ☒ NO

19. AIRMAIL

☐ YES ☒ NO

20. SPEC. DELIVERY

21. POSTAGE IS INTERNATIONAL

☐ POSTAL UNION ☐ PARCEL POST

22. DATE OF FIRST COMPLAINT

Apr 7, 1969

23. SIGNATURE OF POSTMASTER AND DATE SIGNED

Ranbail's Jewelry Store JUN 5 1969

POSTMASTER—OFFICE OF ADDRESS (Complete Items 24 through 32)

25. DO YOUR RECORDS SHOW RECEIPT OF THIS ARTICLE? IF YES, STATE CONDITION, TO WHOM DELIVERED AND DATE

☐ YES ☒ NO

26. a. C.O.D., show M.O. and Date

18036

26. DATE OF FIRST COMPLAINT

In mail 12th

27. SIGNATURE OF POSTMASTER

JERRY B. FISHBURN JUN 12 1969

28. DATE SIGNED

MAY 12 1969

DECLARATION OF ADDRESSEE

(Complete Items 29 through 32)

29. DATE

MAY 21 1969

30. WAS THE ARTICLE RECEIVED BY YOU? IF "YES," LIST THOSE ITEMS WHICH WERE MISSING AND/OR DAMAGED

☐ YES ☒ NO

Gail Haderker

POD Form 500 Nov. 1967

Penalties are provided for making false, fictitious, or fraudulent statements in connection with this type of claim.

A10



Defendant's  
EXHIBIT  
U. S. DIST. COURT  
S. D. OF N. Y.

~~40-10~~

11B

FPI-MI-2-2-73-10M-0753

MARCH 11, A10

WELSHER, SUPT.

PLEASE BE ADVISED

ON THE ABOVE DATE AT 8AM

I FOUND WRAPPER AND TOP FLAP  
OF JEWELRY BOX UNDER MY WORK  
DESK. I TURNED IN WRAPPER AND

FLAP TO THE SUPT. OFFICE.

THE NUMBER ON THE RETURN RECEIPT  
INDICATED IT WAS REG # 1120 ADDRESSED  
TO 663-5<sup>th</sup> AVE.

RESPECTFULLY

CLERK Alphonse J. [Signature]



MARCH, 1910

MR. F. WELSHER, SUPT.

PLEASE BE ADVISED  
THAT ON THE ABOVE DATE AT 8AM  
I FOUND WRAPPER AND TOP FLAP  
OF JEWELRY BOX UNDER MY WORK  
DESK. I TURNED IN WRAPPER AND  
FLAP TO THE SUPT. OFFICE.  
THE NUMBER ON THE RETURN RECEIPT  
INDICATED IT WAS ~~Box~~ # 1120 ADDRESSED  
TO 663-5/PR.

RESPECTFULLY  
CLERK Alphine J. [Signature]



COPY RECEIVED

Robert B. Fiske, Jr.  
UNITED STATES ATTORNEY

8/9/76

Marian F. Bryant